

JUNE 2, 2006
US BANKRUPTCY COURT
CLERKS OFFICE
3RD FLOOR
50 WALNUT STREET
NEWARK, N.J. 07102

CASE No. 06-13504(D).

DEAR SIR / MADAM:

PLEASE EXCUSE THE HAND WRITTEN NOT. MY
COMPUTER SUFFERED SOME PROBLEMS BEFORE I
COULD COMPLETE THE BANKRUPTCY PACKAGE.
I AM DELIVERING THE BULK OF THE INFORMATION.
I WILL DELIVER THE REST IN A DAY OR TWO, AS
SOON AS I GET MY COMPUTER REPAIRED.

THANK YOU FOR YOUR TIME AND COOPERATION.

SINCERELY

MICHAEL A. CASEY
53 GRIST MILL LANE
UPPER SADDLE RIVER
N.J. 07458

BY: 
MICHAEL A. CASEY

DATE: 6/5/06

CO. JUN - 5 4:11:13

U.S. BANKRUPTCY COURT

Form 6-Summary
(10/05)

United States Bankruptcy Court

District Of NEW JERSEY

In re MICHAEL R. CASEY
Debtor

Case No. 06-13504 (DHS)

Chapter 7

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities."

AMOUNTS SCHEDULED					
NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	✓	✓	\$ 269,315		
B - Personal Property	✓	3	\$ 1,000		
C - Property Claimed as Exempt	✓	1			
D - Creditors Holding Secured Claims	✓	3		\$ 533,508	
E - Creditors Holding Unsecured Priority Claims	✓	3		\$ 151,100	
F - Creditors Holding Unsecured Nonpriority Claims	✓	✓		\$ 1,743,773	
G - Executory Contracts and Unexpired Leases	✓	1			
H - Codebtors	✓	1			
I - Current Income of Individual Debtor(s)	✓	1			\$ 3,000
J - Current Expenditures of Individual Debtors(s)	✓	1			\$ 3,000
TOTAL			\$ 270,315	\$ 13,428,323	

Form 6-Summ2
(10/05)

United States Bankruptcy Court

District Of NEW JERSEY

In re MICHAEL R. CASEY
Debtor

Case No. 06-13504 (DHS)

Chapter 7

STATISTICAL SUMMARY OF CERTAIN LIABILITIES (28 U.S.C. § 159)
[Individual Debtors Only]

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$ 0
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$ 143,000
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E)	\$ 0
Student Loan Obligations (from Schedule F)	\$ 8,100
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$ 0
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$ 0
TOTAL	\$ 151,100

The foregoing information is for statistical purposes only under 28 U.S.C. § 159.

Debtor

(If known)

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a co-tenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM

(Report also on Summary of Schedules.)

MICHAEL R. CASEY

Document Page 5 of 102

CASE NO. 06-13504 (DHS) 04-25-2006**SCHEDULE A - REAL PROPERTY**

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTORS INTEREST IN PROPERTY	HUSB WIFE JT COMM	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
53 Grist Mill Lane Tenants By The Entirety 53 Grist Mill Lane Upper Saddle River, NJ 07458 Single Family Home	10.0000%		\$112,500	\$ 70,000
126 Franklin Ave. Assoc. NJ Limited Partnership 126 Franklin Ave. New Rochelle, NY 44 Unit Apt Bldg	.2281%		\$ 515 \$ 6,843 (2)	\$ 0 \$ 0
215 Hickory Ave. Tenants In Common 215 Hickory Ave. Bergenfield, NJ 07 000 4 Family house	50.0000%		\$150,000 (1)	\$ 0
300 E. Homestead Ave. Co-Ownership with Frances Casey 300 E. Homestead Ave. Palisades Park, NJ 07 000 2 Condo Apts. & 3 Garages A-5, B-5, G-3, G-10, G-12	50.0000%		½ \$ 0	½ \$ 62,000
Midas Wantage Twp. NJ Limited Partnership Old Route 84 Wantage, NJ 55 Acres of raw Land Zoned 2 Acre Homesites	.2100% Corp. 06.7700% Indiv.		\$ 6,300 \$ 63,000 (2) \$ 32,855 \$ 237,000(2)	\$ 0 \$ 0
			\$152,670 \$150,000 (1) \$306,843 (2)	\$132,000

(1) Cannot find sharing agreement

(2) ~~If developed~~

\$ 769,315

Form B0B
(10/05)

In re MICHAEL R. CASEY
Debtor

Case No. 06-13504 (DHS)
(If known)

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petitioner is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." In providing the information requested in this schedule, do not include the name or address of a minor child. Simply state "a minor child."

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand.		53 GRIST MILL LA		100
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and home- stead associations, or credit unions, brokerage houses, or cooperatives.		UPPER SADDLE RIVER N.J. 07458		
3. Security deposits with public utilities, telephone companies, landlords, and others.				
4. Household goods and furnishings, including audio, video, and computer equipment.				100
5. Books, pictures and other art objects; antiques; stamp, coin, record, tape, compact disc, and other collections or collectibles.				100
6. Wearing apparel.				300
7. Furs and jewelry.				
8. Firearms and sports, photographic, and other hobby equipment.				
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.				
10. Annuities. Itemize and name each issuer.				
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c); Rule 1007(b)).				

In re MICHAEL R. CASEY
Debtor

Case No. 06-13504 (DHS)
(If known)

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
<p>12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.</p> <p>13. Stock and interests in incorporated and unincorporated businesses. Itemize.</p> <p>14. Interests in partnerships or joint ventures. Itemize.</p> <p>15. Government and corporate bonds and other negotiable and non-negotiable instruments.</p> <p>16. Accounts receivable.</p> <p>17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.</p>				
<p>18. Other liquidated debts owed to debtor including tax refunds. Give particulars.</p> <p>19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.</p> <p>20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.</p> <p>21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.</p>				

In re MICHAEL P. CASEY
Debtor

Case No. 06-13504 (DHS)
(If known)

SCHEDULE B - PERSONAL PROPERTY
(Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
22. Patents, copyrights, and other intellectual property. Give particulars.				
23. Licenses, franchises, and other general intangibles. Give particulars.				
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.				
25. Automobiles, trucks, trailers, and other vehicles and accessories.				100
26. Boats, motors, and accessories.				
27. Aircraft and accessories.				
28. Office equipment, furnishings, and supplies.				300
29. Machinery, fixtures, equipment, and supplies used in business.				
30. Inventory.				
31. Animals.				
32. Crops - growing or harvested. Give particulars.				
33. Farming equipment and implements.				
34. Farm supplies, chemicals, and feed.				
35. Other personal property of any kind not already listed. Itemize.				
continuation sheets attached Total ➤				\$ 1,000

(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)

In re MICHAEL R. CASEY
Debtor

Case No. 06-13504 (DHS)
(If known)

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:
(Check one box)

- ☐ 11 U.S.C. § 522(b)(2)
☐ 11 U.S.C. § 522(b)(3)

☐ Check if debtor claims a homestead exemption that exceeds \$125,000.

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTION
PRINCIPAL RESIDENCE	\$ 17,200		
AUTO	100		
OFFICE EQUIPT.	300		
CLOTHES	300		
CASH	100		
BOOKS	100		
HOUSEHOLD GOODS	100		

Form B6D

(10/05)

In re MICHAEL R. CASEY
Debtor

Case No. 06-13504(DHS)
(If known)

SCHEDULE D – CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H – Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

☐

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND A ACCOUNT NUMBER (See Instructions Above)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
			VALUE \$					
ACCOUNT NO.								
			VALUE \$					
ACCOUNT NO.								
			VALUE \$					
ACCOUNT NO.								
			VALUE \$					
Subtotal ► (Total of this page)							\$	
Total ► (Use only on last page)							\$	

continuation sheets
attached

(Report total also on Summary of Schedules)

Form B6D - Cont.

(10/05)

In re

MICHAEL R. CASEY

Debtor

Case No.

06-13504 (DHS)

(If known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND A ACCOUNT NUMBER (See Instructions Above)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.								
			VALUE \$					
ACCOUNT NO.								
			VALUE \$					
ACCOUNT NO.								
			VALUE \$					
ACCOUNT NO.								
			VALUE \$					
ACCOUNT NO.								
			VALUE \$					

Sheet no. ___ of ___ continuation sheets attached to Schedule of Creditors Holding Secured Claims

Subtotal ►
(Total of this page)

Total ►
(Use only on last page)

\$
\$33,500
\$33,500

MICHAEL R. CASEY **CASE NO, 06-13504 (DHS)** **04-25-2006**

CREDITORS HOLDING SECURED CLAIMS (2)

SPS 1999 – 1st Mortgage
PO Box 551170 300 E Homestead Ave
Jacksonville, FI 32255-1170 Palisades Park, NJ 07650
7002926991 Condo Apt 5B
FMV \$185,000 \$ 62,000 ½ \$ 31,000

Deed and mortgage joint by Michael Casey and wife Frances Casey.

SPS 1999 – 1st mortgage
PO Box 551170 300 E Homestead Ave
Jacksonville, FI 32255-1170 Palisades Park, NJ 07650
7002926991 Condo Apt 6B
FMV \$185,000 \$ 62,000 ½ \$ 31,000

Deed and mortgage joint by Michael Casey and wife Frances Casey.

The property, condo units 5B & 6B, were sold on January 1, 2004. But the mortgages are still in my name. The asset was frozen retroactively by Court Order on February 19, 2004 by Judge Klein, Chancery Court, Essex County.

Joseph Primiano 1991 – 1st mortgage
30 Cove Point Road 32 Cove Point Road
Toms River, NJ 08753 Toms River, NJ 08753
Summer Home
FMV \$240,000 \$188,000 ½ \$ 94,000

Deed in name Of Frances Casey only, Inherited property.

SPS 1997 – 2nd Mortgage
PO Box 551170 32 Cove Point Road
Jacksonville, FI 32255-1170 Toms River, NJ 08753
3009094735 Summer Home
\$ 55,000 ½ \$ 27,500

Deed in name Of Frances Casey only, Inherited property.

WMC/SPS 1999 – 1st Mortgage
PO Box 551170 53 Grist Mill Lane
Jacksonville, FI 32255-1170 Upper Saddle River, NJ 07458
1103158539 Principal Residence
FMV \$1,100,000 \$575,000 ½ \$ 287,500

Deed and mortgage joint by Michael Casey and wife Frances Casey.

Commerce Bank 2001 – 2nd Mortgage
1100 Lake St. 53 Grist Mill Lane
Ramsey, NJ 07446 Upper Saddle River, NJ 07458
951107278 Principal residence
\$125,000 ½ \$ 62,500

Deed and mortgage joint by Michael Casey and wife Frances Casey.

This mortgage has not been recorded by Commerce Bank.

Page 1-Grand-Total **\$1,067,000** **\$533,500**

Form B6E
(10/05)

In re MICHAEL R. CASEY
Debtor

Case No. 06-13504 (DHS)
(if known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112; Fed.R.Bankr.P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether husband, wife, both of them or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotal" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotal" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. If applicable, also report this total on the Means Test form.

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

☐ **Domestic Support Obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,000* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

Form B6E Contd.
(10/05)

In re MICHAEL R. CASEY,
Debtor

Case No. 06-13504 (DHS)
(if known)

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$4,925* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ **Deposits by individuals**

Claims of individuals up to \$2,225* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☐ **Taxes and Certain Other Debts Owed to Governmental Units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to Maintain the Capital of an Insured Depository Institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

☐ **Claims for Death or Personal Injury While Debtor Was Intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

* Amounts are subject to adjustment on April 1, 2007, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

____ continuation sheets attached

Form B6E - Cont.
(10/03)

In re MICHAEL R. CASEY,
Debtor

Case No. 06-13504 (DHS)
(If known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS
(Continuation Sheet)

TYPE OF PRIORITY

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	TYPE OF PRIORITY			AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY
				CONTINGENT	UNLIQUIDATED	DISPUTED		
Account No.								
Account No.								
Account No.								
Account No.								
Account No.								
Subtotal ▶ (Total of this page)							\$ 151,100	\$
Total ▶ (Use only on last page of the completed Schedule E. (Report total also on Summary of Schedules))							\$ 151,100	\$

Sheet no. ____ of ____ sheets attached to Schedule of Creditors
Holding Priority Claims

MICHAEL R. CASEY

CASE NO, 06-13504 (DHS)

04-25-2006

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS (1)

Internal Revenue Service

Holtsville, NY 00501

Payroll Taxes

\$100,000

~~Income Taxes~~

(Disputed)

~~350,000~~

New Jersey Payroll Tax

10,000

Trenton, NJ

New Jersey Department of Labor

Trenton, NJ

Unemployment Taxes (Disputed)

30,000

Dell Computer

3,000

Page 1-Grand-Total

~~\$493,000~~

143,000

EDUCATION LOAN

SALLIE MAE

P.O. Box 9500

WILKES BARRE,

PA. 18773-9500

8,100
\$ 151,100

In re MICHAEL R. CASEY
Debtor

Case No. 06-13504 (DHS)
(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.							
Sheet no. ___ of ___ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal▶ \$
							Total▶ \$
(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules.)							12,743,773

MICHAEL R. CASEY

06-13504 (DHS)

SCHEDULE F - UNSECURED NON-PRIORITY CLAIMS

SUMMARY \$ 1,743,773 -

RENT SECURITIES	\$ 79,100	
MEDICAL	104,994	
3Y CPA	1,361	
53 GML	95,509	
✓	167,565	
3	383,527	
4	20,265	
1Y6 LTD	193,534	
1Y6 TIC	1,455,330	
1Y6 TIC	338,004	
1Y6 LTD	443,932	3,334,116
140 TIC	230,231	
YLS TIC	150,000	
Y95 TIC	380,415	
300 CASEY	300,000	
300 TIC	556,935	
3Y9 TIC	385,636	
DML LTD	150,512	
JFC LTD	311,239	
MICAP	3469,443	
MIFI	309,502	6,243,913
NOLO	1,937,336	
MSI	225,729	
SINJ	526,459	
WANTAGE	476,210	3,165,744

MICHAEL R. CASEY **CASE NO, 06-13504 (DHS)** **04-25-2006**
RENT SECURITY (7)

126 Franklin Avenue Apartments, Tenants In Common 295 Spring Valley Road, Park Ridge, New Jersey 07656 44 Apartments	\$30,800
140 West Englewood Avenue, Tenants In Common 295 Spring Valley Road, Park Ridge, New Jersey 07656 11 Apartments	7,700
300 East Homestead Avenue, Tenants In Common 295 Spring Valley Road, Park Ridge, New Jersey 07656 19 Apartments	13,300
329 Essex Street, Tenants In Common 295 Spring Valley Road, Park Ridge, New Jersey 07656 16 Apartments	11,200
1266 Teaneck Road, Tenants In Common 295 Spring Valley Road, Park Ridge, New Jersey 07656 17 Apartments	11,900
215 Hickory Avenue, Tenants In Common 295 Spring Valley Road, Park Ridge, New Jersey 07656 04 Apartments	2,800
300 East Homestead Avenue, Tenants In Common B5 & B6 295 Spring Valley Road, Park Ridge, New Jersey 07656 02 Apartments	<u>1,400</u>
<u>1 Grand-Total</u>	<u>\$79,100</u>

Debtor

(If known)

SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112; Fed.R.Bankr.P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community maybe liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

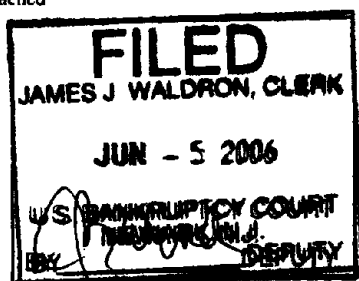
Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			SCHEDULES ATTACHED				
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.							
Subtotal							\$
Total							\$

continuation sheets attached

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules.)



MICHAEL R. CASEY

CASE NO, 06-13504 (DHS)

04-25-2006

BANKRUPTCY SCHEDULE F CREDITORS
COLLECTION AGENCIES ACTING FOR CREDITORS

C.tech Collections, Inc.
PO Box 402,
Mt. Sinai, NY 11766
Re: Radiology Assoc of Ridgewood, PA
Act # 8081-365-27730 \$915

C.tech Collections, Inc.
PO Box 402,
Mt. Sinai, NY 11766
Re: Radiology Assoc of Ridgewood, PA
Act # 8081-365-27878 \$257

Michael Harrison Attorney At Law
3155 Rt. 10 E – Suite 214
Denville, NJ 07834
Re: Valley ER Associates, PA
Act # MV45716807 \$310

Michael Harrison Attorney At Law
3155 Rt. 10 E – Suite 214
Denville, NJ 07834
Re: Valley ER Associates, PA
Act # MV45724784 \$424

Tri-State Adjustments, Inc.
PO Box 3219
La Crosse WI 54602-3219
Re: The Swiss Colony
Act # 79575324884A \$156

Irving Kaplan Associates
1416 Morris Ave PO Box 699
Union, NJ 07083
Re: Englewood Hosp & Medical Ctr
Act # 96984604 \$328

Xelco Collection Services, Inc.
PO Box 378130
Denver, Co80237-8130
Re: Retirement Accounts Inc.
Act # 010964290001 \$188

United Recovery Systems, LP
PO Box 722929
Houston, TX 77272-2929
Re: American Express Co.
Act # 371534779741007 \$4,217

NCT
2811 Corporate Way
Miramar, FL 33025
Re: Brogan Cadillac Inc.
Act # 324783 \$716

TRS Recovery Services, INC
5251 Westheimer
Houston, TX 77056
Re: Waldbaums
Act # 3405181341879 \$53

NCO Financial Systems, Inc (Dep A)
3091 Governors Lake Dr. Suite 350
Norcross, GA 30071
Re: Radiology Associates of Ridgewood
Act # BONE643*5724784 \$915

NCO Financial Systems, Inc (Dep A)
3091 Governors Lake Dr. Suite 350
Norcross, GA 30071
Re: Radiology Associates of Ridgewood
Act # BONE643*489523 \$257

Pressler & Pressler
16 Wing Drive
Cedar Knolls, NJ 07927
Re Cardiovascular Associates, PA
File#C123815 - \$7,594

Goldman & Warshaw, P.C.
38 Maple Ave. Ste 101
Pine Brook, N.J. 07058
Re: Michael J. Mentakis M.D., \$3,570

Celentano, Staddtmauer et al, LLP
1035 Rt.46 E.. P.O. Box 2594
Clifton, N.J. 07015
Re: Valley Hospital Acct. V005716807
\$1,245

American Medical Collection Agency
2269 S. Saw Mill River Rd. Bldg.3
Elmsford, N.Y. 10523
Account # MCD 0919169A24 –
Re:Quest Diagnostics Inc.; - \$150

Tate&Kirlin Associates
2810 Southampton R.
Philadelphia PA 19154 #104414976
Re: ADT Security Systems-\$112

TRS Recovery Services, Inc.
5251 Westheimer
Houston, TX 77056
Acct. # 3405181341879
Re: A&P \$53

Nudelman, Nudelman & Ziering
425 Eagle Rock Ave.
Roseland, N.J. 07068
Acct.# R53681-
Re: Capital One Bank - \$4,875

Celentano, Stadmauer & Walentowicz, LLP
1035 Rt. 46 E. PO Box 2594
Clifton, NJ 07015-2594
Re: The Valley Hospital
Act # V005724784 \$72,292

Celentano, Stadmauer et al, LLP
1035 Rt. 46 E. PO Box 2594
Clifton, NJ 07015-2594
Re: The Valley Hospital
Act # V005716807 \$1,245

NCO Financial Sys Dept 03
1804 Washington Blvd Mailstop 450
Baltimore, MD 21230
Re: Capital One
Act # 4388641343754821 \$4,014

RMA Inc.
7324 SW Freeway, Suite 1200
Houston, TX 77074
Re: Capital One
Act# 4388641343754821 \$3,889

CMC Collection Services
PO Box 291
Blue Bell, PA 19422-0291
Re: STF Landscaping \$175

TRS Recovery Services Inc,
5251 Westheimer
Houston, TX 77056
Re: Waldbaums
Act# 3404320341863 \$30

GC Services Limited Partnership Collections
PO Box 2667
Houston, TX 77252-2667
Re: Telecheck
Act# 3404320341863 \$30

NCO Financial Systems Inc.
507 Prudential Rd.
Horsham, PA 19044
Re: AT&T
Act# A0519117615101 \$63

C.tech Collections, Inc.
PO Box 402,
Mt. Sinai, NY 11766
Re: Radiology Assoc of Ridgewood, PA
Act # 8081-365-28039 \$66

Encore Receivable Management Inc.
PO Box 3370
Olathe, KS 66063-3330
Re: Monogram Credit Card Bank of GA/Lowes
Act# C88B85968074238 \$445

RMA Inc.
PO Box 105816
Atlanta, GA 30348
Re: AT&T CCO Long Distance
Act#92480021030 \$63

LC System, Inc
444 Highway 96 E. PO Box 64437
St. Paul, MN 55164-0437
Re: Michael J.Mentakis MD
Act# CASEY0004 \$3,570

NAFS of Canada
335 Ontario St.
St. Catherines, Ontario L2R 5L3
Re: ADT Security Services
Act# 01100104414976 \$112

National Check Trust
2811 Corporate Way
Miramar, FL 33025
Re: Brogan Cadillac Inc.
Act#324783 \$716

Credit Collections
Two Wells Ave.
Newton, MA 02459
Encompass Insurance
Pol # US021180688100 \$671

MICHAEL R. CASEY **CASE NO, 06-13504 (DHS)** **04-25-2006**

SCHEDULE F

32 COVE POINT ROAD PERSONAL CREDITORS

AT&T PO Box 1200 Newark, NJ 07101 Tele No. 732-288-1901	Oct. 11, 2004	\$ 63
Dover Municipal Utilities 340 W. Warr St. Toms River, NJ 08753 Act# 9402	8-2-04	\$ 459
EJ's Lawn Service 1000 Larchmont Street Toms River, NJ 08757		\$ 975
Lezgus 516 Fisher Blvd. Toms River, NJ 08753 ACT# 3274	9-15-04	\$ 127
Lezgus 516 Fisher Blvd. Toms River, NJ 08753 ACT# 3289	9-20-04	\$ 115
Ram Design 191 Wedgewood Drive Toms River, NJ 08753		\$ 231
Verizon PO Box 4830 Trenton, NJ 08650 ACT# 732-288-1901-643-64Y	10-22-04	\$ 145
STF Landscaping 4 Fairway Dr. Toms River, NJ 08753 ACT# 4066	AUG 2004 Judgement	\$ <u>250</u>
<u>Page 1 GRAND TOTAL</u>		<u>\$2,361</u>

MICHAEL R. CASEY **CASE NO, 06-13504 (DHS)** **04-25-2006**
53 GRIST MILL LANE 01 PERSONAL CREDITORS **(27)**

ADT Security Service PO Box 371490 Pittsburgh, PA 15250-7490 01100 104414976	8-19-04	\$ 112
Amoco BP Des Moines, IA 50360 461-902-682-8	1-27-05	\$11,105
Cablevision PO Box 371378 Pittsburgh, PA 15250 07870-403294-02-8		\$ <u>285</u>
Capital One PO Box 85147 Richmond, VA 23276 4388-6413-4375-4821	1215-04	\$ 6,275
Carchman L.L.C. 23 Vreeland Rd. Florham Park, 07932	2-9-04	\$ 550
Mary Casey 4570 Zion Ave. Unit C-12 San Diego, CA 92120		\$40,000
CVS Retail Accounting PO Box 277 Chaska, MN	9-13-04	\$ 30
Encompass Ins. 1100 Cornwall Road P.O. Box 909 Monmouth Jct, NJ 08852	11-1-04	\$ 671
Fed Ex PO Box 3714161 Pittsburgh, PA 15250 1-972-51866 (invoice) 2467-9910-5	8-17-04	\$ 11
<u>Page 1 sub total</u>		<u>\$59,039</u>

G. R. Goris Plumbing & Heating LLC		\$ 415
P.O. Box 881		
Mahwah, NJ 07430		

Household Credit Services	1-6-05	\$ 1,613
PO Box 17051		
Baltimore, MD 21297		
5440-4550-1568-1276		

JVS Landscaping Inc.	7-8-04	\$ 86.87	
700-76 Broadway #334	Judgments	\$1,493.39	
Westwood, NJ 07675		\$ 10.00	
		\$ 25.00	
		\$1,641.38	
		\$ <u>10.00</u>	\$ 3,267

Kmart	10-29-04	\$ <u>25</u>
PO Box 8130		
Palatine, Il. 60078		
54726562		

Legend Landscaping (CODEBTOR)	(W) 12-2003	\$ 830
34 Glendale Rd.	Judgement	
Park Ridge, NJ 07675		
Meehan & Rasa L.L.C.		\$ <u>2,021</u>

Attorneys at Law		
3 Elm St., Suite 206		
Morristown, NJ 07960		
2410-001		
Nature View	11-2-04	\$ 1,662
113 Moffatt Rd.		
Mahwah, NJ 07430		
1255		

PSE&G	11-04	\$ 186
PO BOX 14106		
New Brunswick, NJ 07458		
31-045-274-58		

Quest Diagnostic Inc.	1-8-05	\$ 150
PO Box 64196		
Baltimore MD 21264		
056645507		

Rapid Transcript Inc.	7-16-04	\$ <u>177</u>
4 Elodic Lane		
Randolph, NJ 07869		

<u>Page 2 sub -total</u>		<u>\$ 10,346</u>
---------------------------------	--	-------------------------

Retirement Accts Inc. PO Box 173785 Denver, Co 80217-3785 010964290001	9-30-04	\$ 188
Rockland Electric PO Box 427 Montvale, NJ 07645 43373-62002	11-05-04	\$ 436
Mark Sandlow 1835 Johnston St. Unit 116 Philadelphia, PA 19145		\$23,000
Swiss Colony 1112 7 th Avenue Monroe, MI 53566-1364		\$ 134
Telecheck PO Box 17450 Denver, CO 80217 3404320341863	2-4-05	\$ 30
TRS Recovery Svc. PO Box 60022 City of Industry, CA 91716 3404320341863	11-17-04	\$ 30
Charles Tsakrias Jr. M.D. 89 N. Maple Ave. Ridgewood, NJ 4151	12-08-03	\$ <u>387</u>
USA Security Services 201 Lodi St. Hackensack, NJ 07601 34991	2-10-04	\$ <u>112</u>
Walder, Et Al Attorneys at Law 5 Becker Farm Rd. Roseland, NJ 07068 46222	12-02-04	\$ <u>1,807</u>
<u>Page 3 sub -total</u>		\$ <u>26,124</u>
<u>Pages 1-3 Grand Total</u>		\$ <u>95,509</u>

MICHAEL R. CASEY	CASE NO. 06-13504 (DHS)	04-25-2006
53 GRIST MILL LANE 02 PERSONAL CREDITORS		(2)

John Flecke 2 Judgments Reporting (Disputed Paid) \$ 79,281
3 Concord Green but Paid both
S. Burlington, VT 05403

Robert Varner	Judgement Reporting (Disputed Paid)	\$ <u>88,284</u>
781 A Columbia St. but paid		
New Milford, NJ 07646		

Page 1 Grand Total **\$167,565**

These two Judgments were paid three and four years ago. I have Satisfactions on these two judgments that must be filed.

MICHAEL R. CASEY **CASE NO, 06-13504 (DHS)** **04-25-2006**

53 GRIST MILL LANE 03 UNSECURED LENDERS **(06)**

Octavious Anzano \$ 13,333
15 Prospect Ave. 8F
Hackensack, NJ 07601

Frances Casey W \$250,000
53 Grist Mill Lane
Upper Saddle River, NJ 07458

Caroline Chin \$ 13,333
29 Bush Rd.
Denville, NJ 07834

Brian Howarth \$ 13,333
Apartado Postal 4-156
Cuernavaco, Morelos
Mexico, 62451

Joseph Primiano \$ 80,190
30 Cove Pt. Rd.
Toms River, NJ 08753

Rose Robustellini \$ 13,333
26 Linden St.
Lodi, NJ 07644

Michael R. Casey

Pages 1 Grand Total **\$383,522**

MICHAEL R. CASEY **CASE NO, 06-13504 (DHS)** **04-25-2006**

53 GRIST MILL LANE 06 DISPUTED PERSONAL CREDITORS **(04)**

Wolf, Block, Et Al 04-13-04 (Disputed) \$14,483
Attorneys at Law
101 Eisenhower Pkwy
Roseland, NJ 07068

Winne Banta 1-1-2004 (Disputed) \$40,071
Attorneys at Law
21 Main ST – 6-20-05
PO Box 647
Hackensack, NJ 07601

Price, Meese, Et Al 8-23-04 (Disputed) \$ 5,711
Attorneys at Law
50 Tice Blvd
Woodcliff Lake, NJ 07677

Virginia K. Sourlis Esq 2-24-04 (Disputed) \$10,000
Attorney at Law
PO Box 237
Red Bank, NJ 07701

Page 1 Grand Total **\$70,265**

MICHAEL R. CASEY	CASE NO, 06-13504 (DHS)	04-25-2006
1266 TEANECK ROAD ASSOCIATED, LIMITED, N.J., L.P. (23)		
Affleck, Millard 4135 Longshore Ave Philadelphia, PA 19135		\$ 16,961
Chin, Thomas 46 Lord Sterling Dr. Parsippany, NJ 07054		\$ 5,582
Difiore, Julius 1948 Pilgrim Ave Bronx, NY 10461		\$ 22,161
Fitzgerald, James 5 Seneca Trail Randolph, NJ 07869		\$ 28,025
Fives, Mary (IRA) Oak Park Dr. Douglaston, NY 11362		\$ <u>4,345</u>
Hill, John (IRA) 6403 Red Cedar Dr. Wilmington, NC 28405		\$ 6,201
Jahn, Anne 15-20 202 nd St. Baydise, NY 11360		\$ 9,284
Jahn, Charles 15-20 202 nd St. Baydise, NY 11360		\$ 4,631
Link, Joan (IRA) 1059 Oradell Ave Oradell, NJ 07649		\$ 6,420
Link, Richard (IRA) 1059 Oradell Ave Oradell, NJ 07649		\$ 5,821
Mahoney, Patricia (IRA) Oak Grove Rd. South Hampton, NY 11968		\$ <u>5,418</u>
<u>Page1 sub -total</u>		<u>\$114,849</u>

Mahoney, Thomas Oak Grove, Rd. South Hampton, NY 11968	\$ 18,262
Mahoney, Thomas (IRA) Oak Grove, Rd. South Hampton, NY 11968	\$ 7,544
Meerendonk, Robert 54 Van Winkle Ave Garfield, NJ 07026	\$ <u>2,125</u>
Pratt, Rebecca (IRA) 126 Riverside Dr. 4A NY, NY 10024	\$ 5,046
Primiano, Joseph (IRA) 30 Cove Point Rd. Toms River, NJ 08753	\$ <u>15,438</u>
Scheidt, Roxanne 70 Strawberry Hill Ave 2E Stamford, CT 06902	\$ 4,432
Scheidt, Roxanne (IRA) 70 Strawberry Hill Ave 2E Stamford, CT 06902	\$ 3,894
Stewart , Kathleen (IRA) 6 Hurley Ct. Wyckoff, NJ 07481	\$ 2,982
Yee, Allison (IRA) 12 A Valentine Ave. 1A Glen Cove, NY 11542	\$ 4,107
Yee, Marilyn (IRA) 12A Valentine Ave. 1A Glen Cove, NY 11542	\$ 3,889
Ynostrosa, Judith (IRA) 134 Legion Pl. Hillsdale, NJ 07642	\$ <u>5,248</u>
<u>Page 2 sub -total</u>	<u>\$72,967</u>

Ynostrosa, Roger (IRA)
134 Legion PL
Hillsdale, NJ 07642

\$ 5,718

Page 3 sub -total

\$ 5,718

Pages 1-3 Grand Total

\$ 193,534

MICHAEL R. CASEY **CASE NO, 06-13504 (DHS)** **04-25-2006**
126 FRANKLIN AVENUE APARTMENTS, TENANTS IN COMMON (07)

Charles Barton	\$ 97,510
28 Prospect Ave.	
Haworth, NJ 07641	

Janet Fairbanks \$ 97,511
28 Prospect Ave
Haworth, NJ 07641

Roy McGeady 249 Vista View Dr. Mahwah, NJ 07430	\$302,500
-------------------------------------------------------	-----------

Joseph Morrone 42 Patmore Rd. Brick, NJ 08724	\$160,309
-----------------------------------------------------	-----------

Gerard & Norma Shaw	\$262,500
105 Cobb Rd.	
Milford, PA 18337	

Benjamin & Martha Carosella	\$175,000
279 West Place	
Washington Township, NJ 07675	

Andre & Gwen & Ouellette \$360,000
3565 Round Hill Rd.
Somerville, NJ 08876

Page 1 Grand Total **\$1,455,330**

MICHAEL R. CASEY **CASE NO, 06-13504 (DHS)** **04-25-2006**

1266 TEANECK ROAD, TENANTS IN COMMON, (06)

Donald Bunda 170 Walther Ave. Ridgewood, NJ 07450	1977	\$ 31,844
Benjamin & Martha Carosella 279 West Place Washington Township, NJ 07675	1977	\$ 29,462
Frances Casey 53 Grist Mill Lane Upper Saddle River, NJ 07458	1977	\$157,800
Jennifer Casey 53 Grist Mill Lane Upper Saddle River, NJ 07458		\$ 33,315
Andre & Gwen Ouellette 3365 Round Hill Rd. Somerville, NJ 08876		\$ 42,750
Robert Zurlo 1029 Via De La Paz # 223 Pacific Palisades, CA 90272		\$ <u>42,833</u>

Page 1 Grand Total

\$338,004

MICHAEL R. CASEY **CASE NO, 06-13504 (DHS)** **04-25-2006**
126 FRANKLIN AVENUE ASSOCIATES, LIMITED, N.J.L.P. (25)

Anzano, Octavius 151 Prospect St. 8F Hackensack, NJ 07601	1986	\$ 6,845
Borsy, George 230-15 58 th Rd. Bayside, NY 11364	1986	\$ 13,770
Casey, Dennis 43 Howard St. White Plains, NY 10605	1986	\$ 69,782
Chin, Thomas 29 Bush Rd. Denville, NJ 07834	1986	\$ 15,118
Dean, Thelma 48 Crossway Rd. Nassau, NY 12123	1986	\$ 24,105
Fitzgerald, James 5 Seneca Trail Randolph, NJ 07869	1986	\$ 30,714
Fitzpatrick, Daniel 5 Appletree Way Long Valley, NJ 07853	1986	\$7,196
Glostein, John 110 Phyllis Dr. Old Tappan, NJ 07675	1986	\$13,767
Gurney, Kathy 231 Youngs Rd.. Mahwah, NJ 07430	1986	\$42,056
Pamela Collins Gurney 231 Youngs Rd. Mahwah, NJ 07430	1986	\$ 7,194
Healy, Carolyn 13290 Mustang Trail Ft. Lauderdale, FL 33330	1986	\$ 13,768
<u>Page 1 sub -total</u>		<u>\$244,315</u>

Killeen, Michael 206 N. Lincoln St. Pearl River, NY 10965	1986	\$ <u>6,829</u>
Mahoney, Thomas 20 Oak Grove Rd. Hampton, NY 11968	1986	\$51,496
Malouf, Richard 102 Wybel Ln. Cary, NC 27513	1986	\$41,319
Masters, Vera C/O Frank W. Masters 19 Tennis Club Dr. Danville, CA 94506	1986	\$8,183
Petrocelli, James 51 Chaffer Circle Norwood, NJ 07648	1986	\$6,830
Polito, Joanne 2311 Kelso San Antonio, TX 78248	1986	\$20,675
Robustellini, Rose 26 Linden St. Lodi, NJ 07644	1986	\$8,215
Scirri, Stefani 126 Franklin Ave 6A New Rochelle, NY 10805	1986	\$6,888
Slocum, Randall 13705 Longs Landing Rd. Jacksonville, FL 32225	1986	\$14,427
Soccodato, Yolanda 160 Berrian Rd. New Rochelle, NY 10801	1986	\$6,829
Straub, Dorothy 113 Shortwoods Rd. New Fairfield, CT 06812	1986	\$6,831

Page 2 sub -total

\$178,522

Trifari, MaryAnn 100 Pelham Rd New Rochelle, NY 10805	1986	\$6,829
Villanella, Joseph 16 Spruce St. Ridgefield Pk, NJ 07660	1986	\$ 8,183
Ynostroza, Roger. 134 Legion Pl Hillsdale, NJ 07642	1986	\$ <u>6,083</u>

<u>Page 3 sub-total</u>	<u>\$21,095</u>
--------------------------------	------------------------

<u>Pages 1-3 Grand-Total</u>	<u>\$443,932</u>
-------------------------------------	-------------------------

MICHAEL R. CASEY **CASE NO, 06-13504 (DHS)** **04-25-2006**
140 WEST ENGLEWOOD AVENUE, TENANTS IN COMMON (06)

Donald Bunda 170 Walther Ave. Ridgewood, NJ 07450	1997	\$ 24,167
Benjamin & Martha Carosella 279 West Place Washington Township, NJ 07675	1997	\$ 19,641
Frances M. Casey 53 Grist Mill Lane Upper Saddle River NJ 07458	1997	\$105,200
Jennifer Casey 53 Grist Mill Lane Upper Saddle River, NJ 07458	1997	\$ 24,167
Andre & Gwen Ouellette 3365 Round Hill Rd. Somerville, NJ 08876	1997	\$ 28,500
Robert Zurlo 1029 Via De La Paz #223 Pacific Palisades, CA 90272	1997	\$ <u>28,556</u>

Page 1 Grand Total

\$230,231

MICHAEL R. CASEY **CASE NO, 06-13504 (DHS)** **04-25-2006**

215 HICKORY AVENUE ASSOCIATES, TENANTS IN COMMON (01)

Frances Deegan \$150,000
732 Beaver Dam Rd.
East Berne, NY 12059

Michael R. Casey

Page 1 Grand Total **\$150,000**

Deed recorded in the name of Frances Deegan only.
Joint Venture Agreement states a 50%/50% ownership with Michael Casey.
Executed Agreement is Missing.

MICHAEL R. CASEY **CASE NO, 06-13504 (DHS)** **04-25-2006**
295 SPRING VALLEY ROAD, TENANTS IN COMMON (09)

Frances Casey 53 Grist Mill Lane Upper Saddle River, NJ 07458	\$ 73,725
Irving Gerber 20 Cottage PL Upper Saddle River, NJ 07458	\$ 21,128
Maureen Gerber 20 Cottage PL Upper Saddle River, NJ 07458	\$ 21,128
Alan Marcus 113 Orchard Park Allendale, NJ 07401	\$ 38,653
Roy McGeady 249 Vista View Dr. Mahwah, NJ 07430	\$ 77,307
Blase Sacus 689 Alexander Ct. Rivervale, NJ 07675	\$ 36,607
Patricia Sacus 689 Alexander Ct. Rivervale, NJ 07675	\$ 36,606
Samuel Sacus 614 South Oakwood Beckley, WV 25801	\$ 36,607
Donald Sartor 11 Roberts Rd. Montvale, NJ 07645	\$ <u>38,654</u>

Page 1 Grand Total **\$380,415**

Building is being sold for \$775,000 with a mortgage of about \$600,000. If net proceeds do not cover the initial investment or if the net proceeds are distributed to more than the owners of this building the shortage could be a potential liability for me.

MICHAEL R. CASEY **CASE NO, 06-13504 (DHS)** **04-25-2006**
300 EAST HOMESTEAD AVE, MICHAEL R. CASEY (04)
UNITS B-5, B-6, G-3, G-9, G-10
SOLD JANUARY 1, 2004 TO THE TENANTS IN COMMON LISTED BELOW

James & Adele Fitzgerald 5 Seneca Trail Randolph, NJ 07869	01-01-04 \$50,000	\$50,000
Herbert & Hugnette Freitag 24 Schumacher Ave. Hillsdale, NJ 07642	01-01-04 \$100,000	\$100,000
Mark Sandlow 1835 Johnston St. Apt 116 Philadelphia, PA 19145	01-01-04 \$50,000	\$50,000
Susan Stecewicz 244 Buena Vista Dr. Ringwood, NJ 07456	01-01-04 \$100,000	<u>\$100,000</u>

Page 1 Grand Total **\$300,000**

These units were sold to the Tenants In Common above on January 1, 2004 for \$415,000 with cash of \$300,000.

The mortgages on each of the apartment units, amounting to about \$62,000 each, are still in the names of Michael Casey and Frances Casey. Title was changed and a deed was filed to record the transfer of my interests. My wife's interests was to be transferred when the mortgage debt has been extinguished,

Judge Klein of the Chancery Court in Essex County decided that the sale was to be frozen retroactively, since an Order to freeze the property was incurred on February 10, 2004. The State of New Jersey was told of the pending transaction.

MICHAEL R. CASEY **CASE NO, 06-13504 (DHS)** **04-25-2006**
300 EAST HOMESTEAD AVE., TENANTS IN COMMON (06)

Donald Bunda 170 Walther Ave. Ridgewood, NJ 07450	1997	\$ 51,664
Benjamin & Martha Carosella 279 W. Place Washington Township, NJ 07675	1997	\$ 45,718
Frances M. Casey 53 Grist Mill Lane Upper Saddle River, NJ 07458	1997	\$263,000
Jennifer Casey 53 Grist Mill Lane Upper Saddle River, NJ 07458	1997	\$ 54,241
Andre & Gwen Ouellette 3365 Round Hill Rd. Somerville, NJ 08876	1997	\$ 71,250
Robert Zurlo 1029 Via De La Paz #223 Pacific Palisades, CA 90272	1997	\$ <u>71,062</u>

Page 1 Grand Total

\$556,935

MICHAEL R. CASEY **CASE NO, 06-13504 (DHS)** **04-25-2006**
329 ESSEX STREET, TENANTS IN COMMON (06)

Leo & Gladys Bennett 10W. Crescent Ave Allendale, NJ 07401	\$119,196
Frances Casey 53 Grist Mill Lane Upper Saddle River, NJ 07458	\$ 35,058
Anne Marie Murray 80 Eastview Ave. Mahwah, NJ 07430	\$ 35,058
Anne Marie Murray 80 Eastview Ave. Mahwah, NJ 07430	\$ 35,058
Edna Smith 44 Garret Place Midland Park, NJ 07432	\$119,196
Donald Sartor Trust 11 Roberts Rd. Montvale, NJ 07645	\$ <u>42,070</u>

Page 1 Grand Total **\$385,636**

This building was sold to the Tenants In Common above by Joseph Deegan and Celia Deegan, Husband and Wife in October and November 2001. Litigation was pursued and the building was sold to a third independent party.

The proceed of the sale have been placed in an attorney trust account pending the outcome of litigation. The proceeds have been determined to be allocated \$135,000 to Joseph Deegan and \$135,000 to the Tenants In Common.

If the net proceeds from the sale are not sufficient to pay the entire amounts due the Tenants In Common, I could be held liable for the shortage.

<u>MICHAEL R. CASEY</u>	<u>CASE NO, 06-13504 (DHS)</u>	<u>04-25-2006</u>
<u>DMC PROPERTIES, LIMITED, N.J.L.P. (21)</u>		
Affleck, Millard & Roseann 4135 Long Shore Ave. Philadeplphia, PA 19135		\$ 12,860
Bateman, Russell (IRA) RR2 Box 241A Waymart, PA 18472		\$ <u>2,551</u>
Casey, Dennis (IRA) 43 Howard Ave. White Plains, NY 10605		\$ 2,580
Cicali, Barbara (IRA) 4014 Cedar Lane Drexell Hill, PA 19026		\$ 809
Cicali, Nicholas (IRA) 4014 Cedar Lane Drexell Hill, PA 19026		\$ 807
Fitzgerald, Adele (IRA) 5 Seneca Trail Randolph, NJ 07869		\$ 1,036
Fitzgerald, James 5 Seneca Trail Randolph, NJ 07869		\$ 7,895
Fitzgerald, James (IRA) 5 Seneca Trail Randolph, NJ 07869		\$ 1,035
Fitzpatrick, James 252 Bearfort Rd. West Milford, NJ 07480		\$ 2,052
Fitzpatrick, James 252 Bearfort Rd. West Milford, NJ 07480		\$ 1,073
Hill, John 6403 Red Cedar Dr. Wilmington, NC 28405		\$ 8,797
<u>Page 1 sub -total</u>		<u>\$41,495</u>

Hill, Mary (IRA) 6403 Red Cedar Dr. Wilmington, NC 28405	\$ 18,374
Lazzari, Steven (IRA) 8 Brentwood Dr. Morris Plains, NJ 07950	\$ 1,413
Mahoney, Thomas 20 Oak Grove Rd. South Hampton, NY 11968	\$ 40,591
Moroney, Thomas 1240 E. Century Ave Gilbert, AZ 85296	\$ 2,864
Scirri, Stefani 126 Franklin Ave 6A New Rochelle, NY 10805	\$ 6,976
Shaw, Gerard (IRA) Rd #2, Box 8841 Raymond Skill Rd. Milford, NJ 18337	\$ 20,709
Watson, Keith 1580 Metropolitan Ave Bronx, NY 10462	\$ 5,743
Wendling, Frank 17 Stanley St. Dumont, NJ 07628	\$ 5,136
Wylie, Dorothy (IRA) 265 Main St. #315 Ridgefield Pk., NJ 07660	\$ <u>2,052</u>
Yee, Marilyn 12A Valentine Ave 1A Glen Cove, NY 11542	\$ 5,159

Page 2 sub -total
Pages 1-2 Grand-Total

\$109,017
\$150,512

<u>MICHAEL R. CASEY</u>	<u>CASE NO, 06-13504 (DHS)</u>	<u>04-25-2006</u>
<u>JFC LIMITED, N.J.L.P.</u>	<u>(11)</u>	
Anzano, Octavius 73 Morrison St. Teaneck, NJ 07666	1986	\$ 19,700
Borsy, George 230-15 58 th Rd. Bayside, NY 11364	1986	\$ 39,618
Casey, Dennis 43 Howard Ave. White Plains, NY 10605		\$ 28,158
Feldman, Robert 880 Cold Harbor Dr. Roswell, GA 30074		\$ 11,567
Fitzgerald, James 5 Seneca Trail Randolph, NJ 08769		\$ 16,510
Fitzpatrick, Daniel 5 Appletree Way Long Valley, NJ 07853		\$ 11,896
Gurney, Kathlyn 231 Youngs Rd. Mahwah, NJ 07430		\$ 31,663
Mahoney, Thomas 20 Oak Grove Rd. S. Hampton, NY 11968		\$ 63,094
Scheidt, Roxanne 70 Strawberry Hill Ave 2E Stamford, CT 06902		\$ <u>7,920</u>
Van Dyk, George 102 Graham Ave North Haledon, NJ 07508		\$ 73,190
Ynostroza, Roger 134 Legion Pl. Hillsdale, NJ 07642		\$ 7,923
<u>Page 1 Grand Total</u>		<u>\$311,239</u>

<u>MICHAEL R. CASEY</u>	<u>CASE NO, 06-13504 (DHS)</u>	<u>04-25-2006</u>
<u>MIDAS WORKING CAPITAL FUND, G.P.</u>	<u>(35)</u>	
Ray & Nancy McGeady 249 Vista View Drive Mahwah, NJ 07430		\$ 770,642
Millard Affleck 4135 Longshore Ave. Philadelphia, PA 19135		\$ 30,000
Mary Ansbro 720 Beaver Dam Rd. East Berne, NY 12059		\$ 50,958
Charles M. Barton 25 Prospect Ave. Haworth, NJ 07641		\$ 29,646
Charles M. Barton 25 Prospect Ave. Haworth, NJ 07641		\$ 38,678
Leo & Gladys Bennett 10 West Crescent Ave. Allendale, NJ 07401		\$ 2,683
Barbara DonLeavy 617 Stanley Place Rivervale, NJ 07675		\$ 52,425
Margaret DonLeavy 617 Stanley Place Rivervale, NJ 07675		\$ 85,129
Thomas P. & Mariann E. Durkin 1 Olney Rd. Mahwah, NJ 07430		\$ 131,599
Mariann E. Durkin 1 Olney Rd. Mahwah, NJ 07430		\$ 39,677
Thomas Durkin 1 Olney Rd. Mahwah, NJ 07430		\$ <u>148,416</u>
<u>Page 1 sub-total</u>		<u>\$1,379,853</u>

Donald M. Frangipane \$ 5,757
124 Sylvan St.
Rutherford, NJ 07071

Maria Frangipane \$ 28,691
339 Skyline Drive
Ringwood, NJ 07456

Michael & Ida Frangipane \$ 102,519
1807 Beacon Lane
Point Pleasant Beach, NJ 08742

Anthony & Valerie Jannicelli \$ 105,446
245 Cambridge Rd.
Hillsdale, NJ 07642

Donna A. Lampe \$ 118,852
218 Broughton Ave.
Bloomfield, NJ 07003

James & Rose Lyons \$ 56,448
234 Everdale Ave
Hillsdale, NJ 07642

Roy McGeady \$ 869,275
249 Vista View Drive
Mahwah, NJ 07430

Joseph & Marie Morrone \$ 23,346
42 Patmore Rd.
Brick, NJ 08724

Anna Murray \$ 144,141
54 Sunset Court
Mahwah, NJ 07430

Donald Sartor \$ 197,929
11 Roberts Rd.
Montvale, NJ 07645

Gerard Shaw \$ 83,725
105 Cobb Rd.
Milford, PA 18337

Page 2 sub-total

\$1,736,129

Donald Smith 43611 Tirano Dr. Temecula, CA. 92592	\$ 2,787
Ruth A. Smith 43611 Tirano Dr. Temecula, CA. 92592	\$ 2,798
Samara A. Smith 43611 Tirano Dr. Temecula, CA. 92592	\$ 19,613
Carol J. Stecewicz 11 Highfield Lane Nutley, NJ 07110	\$ 37,233
Susan T. Stecewicz 244 Buene Vista Dr. Ringwood, NJ 07456	\$ 77,975
Susan T. Stecewicz 244 Buene Vista Dr. Ringwood, NJ 07456	\$ 16,239
Joseph T. Villanella / Frances Fucci 16 Spruce St. Ridgefield Park, NJ 07660	\$ 4,345
Charles & Maryann Hannemann 50 Old Pascack Rd. Pearl River, NY 10965	\$ 26,392
Ryan Trust F/B/O Teresa Hannemann 59 Old Pascack Rd. Pearl River, NJ 10965	\$ 28,565
Ryan Trust F/B/O Teresa Hannemann 59 Old Pascack Rd. Pearl River, NJ 10965	\$ 28,565
Joan Richardson 265 Washington Ave. Hillsdale, NJ 07642	\$ <u>19,167</u>
<u>Page 3 sub-total</u>	\$ <u>263,679</u>

Gerard & Norma Shaw \$ 49,835
105 Cobb Rd.
Milford, PA 18337

George Van Dyke Jr. \$ 39,947
29 Copley Ct.
North Haledon, NJ07508

Page 4 sub-total \$ 89,782

Pages 1-4 Grand Total \$3,469,443

MICHAEL R. CASEY	CASE NO, 06-13504 (DHS)	04-25-2006
<u>MIDAS NO LOAD FUNDS, INC (38)</u>		
Millard Affleck 4135 Longshore Ave. Philadelphia, PA 19135		\$ 36,676
Gladys Bennett 10 West Crescent Ave Allendale, NJ 07401		\$ 21,781
Leo Bennett 10 West Crescent Ave Allendale, NJ 07401		\$ 74,037
Frances M. Casey 53 Grist Mill Lane Upper Saddle River NJ 07458		\$ 3,121
Mary Casey 4570 Zion St. Apt. C12 San Diego, CA 92120		\$ 34,950
Michael R. Casey 53 Grist Mill Lane Upper Saddle River NJ 07458		\$ 3,144
Peter Conlon 520 Baygall Rd. Halley Springs, NC		\$ 1,776
Celia Deegan 10308 Summer River Ave. Las Vegas, NV 89144		\$ 38,974
Frances Deegan 732 Beaver Dam Rd. East Berne, NY 12059		\$ 29,590
Patricia B. Demilia 16 Cider Hill Upper Saddle River, NJ 07458		\$ <u>15,004</u>
<u>Page 1 sub-total</u>		<u>\$259,053</u>

Barbara DonLeavy 617 Stanley Place Rivervale, NJ 07675	\$ 3,736
Margaret DonLeavy 617 Stanley Place Rivervale, NJ 07675	\$194,083
Janet Fairbanks 28 Prospect Ave. Haworth, NJ 07641	\$ 55,965
Maria Frangipane 339 Skyline Lake DR. Ringwood, NJ 07456	\$101,119
Robert Frueh 2 Eroid Court Allendale, NJ 07401	\$ 52,291
Roy Mcgeady 249 Vista View Drive Mahwah, New Jersey 07430	\$ 71,175
Marie Mostardo Morrone 42 Patmore Rd. Brick, NJ 08724	\$ 71,898
Anna Murray 54 Sunset Court Mahwah, NJ 07430	\$ 29,793
Patrick Murray 54 Sunset Court Mahwah, NJ 07430	\$ 31,933
Andre Ouellette 3365 Round Hill Rd Somerville, NJ 08876	\$ 34,408
Gwen Ouellette 3365 Round Hill Rd Somerville, NJ 08876	\$ 25,482
John Richardson 265 Washington Ave. Hillsdale, NJ 07462	\$ <u>20,743</u>
<u>Page 2 sub-total</u>	<u>\$692,626</u>

Thomas Romans 316 Killington Way Orlando, FL 32835	\$ 5,749
Mark Sandlow 1835 Johnston St. Apt 116 Philadelphia, PA 19145	\$ 29,174
Donald Sartor – Trust (Mark Sartor Beneficiary) 11 Roberts Rd. Montvale, NJ 07645	\$ 86,633
Donald Sartor – Trust (Maria Miller Beneficiary) 11 Roberts Rd. Montvale, NJ 07645	\$ 86,633
Donald Sartor – Trust (Kathleen Valentine Beneficiary) 11 Roberts Rd. Montvale, NJ 07645	\$ 86,633
Norma Shaw 105 Cobb Rd. Milford, PA 18337	\$ 29,136
Edna W. Smith 44 Garrett Place Midland Park, NJ 07432	\$119,262
Edna W. Smith 44 Garrett Place Midland Park, NJ 07432	\$162,218
Susan T. Stecewicz 244 Buena Vista Dr. Ringwood, NJ 07456	\$ 23,218
Aista Sullivan 28 Pilgrims Progress Rd. Rhinebeck, NY 12572	\$ 4,609
Brendan Sullivan 28 Pilgrims Progress Rd. Rhinebeck, NY 12572	<u>\$196,833</u>

Page 3 sub-total

\$830,098

Marilynn Yee 3 Magnolia PL. Glen Head, NY 11545	\$ 18,185
-------------------------------------------------------	-----------

Judith Ynostroza 134 Legion Pl Hillsdale, NJ 07642	\$ 19,309
----------------------------------------------------------	-----------

Judith Ynostroza 134 Legion Pl Hillsdale, NJ 07642	\$ 67,466
----------------------------------------------------------	-----------

Jonathon D. Zeller 2285 Schlosser Rd. Harleysville, PA 19438	\$ <u>50,599</u>
--------------------------------------------------------------------	------------------

<u>Page 4 sub-total</u>	<u>\$155,559</u>
--------------------------------	-------------------------

<u>Pages 1-4 Grand-Total</u>	<u>\$1,937,336</u>
-------------------------------------	---------------------------

MICHAEL R. CASEY **CASE NO, 06-13504 (DHS)** **04-25-2006**
MIDAS INVESTMENT FUNDS, INC **(12)**

IRA F/B/O Frances Coleman 44 Elinore Rd. Manchester, NJ 08733	\$ <u>32,600</u>
Charles & Maryann Hanneman 59 Old Pascack Rd. Pearl River, NJ 10965	\$ 21,811
Teresa Hanneman F/B/O Ryan Trust 59 Old Pascack Rd. Pearl River, NY 10965	\$ 23,608
Terrance Hanneman F/B/O Ryan Trust 59 Old Pascack Rd. Pearl River, NY 10965	\$ 23,608
IRA F/B/O, Edmund G. Keller 10 Kingsberry Ave. Westwood, NJ 07675	\$ 21,434
IRA F/B/O/ Robert Meerendonk 54 Van Winkle Ave. Garfield, NJ 07026	\$ 20,413
IRA F/B/O John Richardson 265 Washington Ave. Hillsdale NJ 07642	\$ 30,132
Joan Richardson 265 Washington Ave. Hillsdale, NJ 07642	\$ 14,188
Gerald & Norma Shaw Rd 2 Box 9941 Raymond Skill Rd. Milford, PA 18337	\$ 41,184
George Van Dyke Jr. 29 Copley Ct. North Haledon, NJ 07508	\$ <u>33,013</u>

Page 1 sub-total

\$261,991

IRA F/B/O Marilyn Yee
3 Magnolia Place
Glen Head, NY 11545

\$ 23,707

IRA F/B/O Jonathan D. Zeller
2285 Schlosser Rd.
Harleysville, PA 19438

\$ 23,804

Page 2 sub-total

\$ 47,511

Pages 1-2 Grand-Total

\$ 309,502

MICHAEL R. CASEY **CASE NO, 06-13504 (DHS)** **04-25-2006**
MIDAS SECURITIES INVESTORS 1, L.P. **(9)**

Octavius Anzano 151 Prospect St. 8F Hackensack, NJ 07601	\$ 2,115
John J. Coleman 44 Eleanor Rd. Manchester, NJ 08733	\$ 38,793
Richard J. Lloyd 621 Jordan Circle Whitehall, PA 18152	\$ 11,551
Frances Coleman 44 Eleanor Rd. Manchester, NJ 08733	\$ 39,448
Edmund G. Keller 10 Kingsberry Ave. Westwood, NJ 07675	\$ 22,643
Robert Meerendonk 54 Van Winkle Ave Garfield, NJ 07026	\$ 22,721
John Richardson 265 Washington Ave. Hillsdale, NJ 07642	\$ 29,977
Marilyn Yee 3 Magnolia Place Glen Head, NY 11545	\$ 29,687
Jonathan D. Zeller 2285 Schlosser Rd. Harleysville, PA 19438	\$ <u>28,804</u>

Page 1 Grand-Total

\$225,739

MICHAEL R. CASEY **CASE NO, 06-13504 (DHS)** **04-25-2006**
MIDAS SECURITY INVESTORS OF NEW JERSEY, GP **(12)**

Alpert, Steven & Karin 278 S. Greenbush Rd. Blauvelt, NY 10913	\$ 9,376
Anzano, Octavius & Mary Jane 151 Prospect St. 8F Hackensack, NJ 07601	\$ 30,455
Bennett,Leo & Gladys 10 W. Crescent Ave. Allendale, NJ 07401	\$ 53, 063
Carosella,Benjamin & Martha 279 West Place Washington Township, NJ 07676	\$ 10,000
Casey, Mary 4570 Zion Ave Apt C12 San Diego, CA 92120	\$ 10,077
Deegan, Frances 732 Beaver Dam Rd. East Berne, NY 12059	\$ 20,559
Feldman, Robert L. & Elaine J. 880 Cold Harbor Dr. Roswell, GA 30074	\$ 43,714
Ouellette,Andre & Gwen 3365 Round Hill Rd. Somerville, NJ 08876	\$ 68,516
Ouellette,Gwen 3365 Round Hill Rd. Somerville, NJ 08876	\$ 75,364
Shaw, Gerard 10S Cobb Rd. Milford, PA 18337	\$ 46,463
<u>Page1 sub-total</u>	<u>\$367,587</u>

Maryann Van Dyk, 29 Copley Court North Haledon, NJ 07508	\$ 42,242
----------------------------------------------------------------	-----------

Villanella, Joseph T. / Frances Fucci, 16 Spruce Street Ridgefield Park, NJ 07660	\$116,630
-----------------------------------------------------------------------------------------	-----------

<u>Page 2 sub-total</u>	<u>\$158,872</u>
--------------------------------	-------------------------

<u>Pages 1-2 Grand-Total</u>	<u>\$526,459</u>
-------------------------------------	-------------------------

<u>MICHAEL R. CASEY</u>	<u>CASE NO, 06-13504 (DHS)</u>	<u>04-25-2006</u>
<u>MIDAS WANTAGE TOWNSHIP, L.P. (16)</u>		
Affleck, Millard 4135 Longshore Dr. Philadelphia, PA 19135		\$ 96,396
Anzano, Octavius 151 Prospect St. 8F Hackensack, NJ 07601		\$ 25,000
Bateman, Ernest 8 Pheasant Hill Dr. Enfield, Ct 06082		\$ 16,807
Dimodugno, Mario 11 Randolph Pl. Ridgewood, NJ 07450		\$ 25,000
Feldman, Robert L. 880 Cold Harbor Dr. Roswell, GA 30074		\$ 20,000
Gibsons Natural Living, 5109 Stonewood Dr. Riverside, CA 92506		\$ 58,754
Hurm, Jerry 457 W. Saddle River Rd. Upper Saddle River, NJ 07458		\$ 25,000
McNerney, Charles & Christina 46 Ridge Rd. Harrington Park, NJ 07640		\$ 25,000
Micelli, Ned (RAI) 2465 Crown Land Lane Cutchogue, NY 11935-1211		\$ 30,000
Midas Realty Development. 295 Spring Valley Rd. Park Ridge, NJ 07656		\$ 1,000
Page, Jonathon Ray 36 Sturbridge Dr. Upper Saddle River, NJ 07458		\$ <u>10,000</u>
<u>Page 1 sub-total</u>		<u>\$332,957</u>

Roseme, Thomas (RAI) 65 Park Timbers Dr. New Orleans, LA 70131	\$ 28,253
----------------------------------------------------------------------	-----------

Rowley, Franklin Ward PO Box 1015 New London, NH 03257	\$ 20,000
--------------------------------------------------------------	-----------

Rudd, William 20,000 588 Fifth Ave. River Edge, NJ 07661	\$
-------------------------------------------------------------------	----

Shaw, Gerard C 105 Cobb Rd. 18337 Milford, Penn. 18337	\$ 50,000
--------------------------------------------------------------	-----------

Van Dyke Jr., George D. 29 Copley Ct. North Haledon, NJ 07508	\$ 25,000
---------------------------------------------------------------------	-----------

<u>Page 2 sub-total</u>	<u>\$143,253</u>
--------------------------------	-------------------------

<u>Pages 1-2 Grand-Total</u>	<u>\$476,210</u>
-------------------------------------	-------------------------

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.

In re MICHAEL R. CASEY,
Debtor

Case No. 06-13504 (DHS)
(if known)

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112; Fed. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

NONE

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR

In re MICHAEL R. CASEY,
DebtorCase No. 06-13504 (DHS)
(if known)**SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)**

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by a married debtor in a chapter 7, 11, 12, or 13 case whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child.

Debtor's Marital Status:	DEPENDENTS OF DEBTOR AND SPOUSE	
	RELATIONSHIP:	AGE:
Employment:	DEBTOR	SPOUSE
Occupation		
Name of Employer		
How long employed		
Address of Employer		

INCOME: (Estimate of average monthly income)	DEBTOR	SPOUSE
1. Current monthly gross wages, salary, and commissions (Prorate if not paid monthly.)	\$ _____	\$ _____
2. Estimate monthly overtime	\$ _____	\$ _____
3. SUBTOTAL	\$ _____	\$ _____
4. LESS PAYROLL DEDUCTIONS		
a. Payroll taxes and social security	\$ _____	\$ _____
b. Insurance	\$ _____	\$ _____
c. Union dues	\$ _____	\$ _____
d. Other (Specify): _____	\$ _____	\$ _____
5. SUBTOTAL OF PAYROLL DEDUCTIONS	\$ _____	\$ _____
6. TOTAL NET MONTHLY TAKE HOME PAY	\$ _____	\$ _____
7. Regular income from operation of business or profession or farm. (Attach detailed statement)	\$ _____	\$ _____
8. Income from real property	\$ _____	\$ _____
9. Interest and dividends	\$ _____	\$ _____
10. Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above.	\$ _____	\$ _____
11. Social security or government assistance (Specify): _____	\$ _____	\$ _____
12. Pension or retirement income	\$ _____	\$ _____
13. Other monthly income (Specify): <u>FROM RECEIVER</u> <u>LOWENSTEIN & SANDLER ESQ</u>	\$ <u>1,500</u>	\$ <u>1,500</u>
14. SUBTOTAL OF LINES 7 THROUGH 13		
15. TOTAL MONTHLY INCOME (Add amounts shown on lines 6 and 14)	\$ <u>1,500</u>	\$ <u>1,500</u>
16. TOTAL COMBINED MONTHLY INCOME:	\$ <u>3,000</u>	
(Report also on Summary of Schedules.)		
17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:		

In re MICHAEL A. CASEY
DebtorCase No. 06-13504(DHS)
(if known)**SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)**

Complete this schedule by estimating the average monthly expenses of the debtor and the debtor's family. Pro rate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate.

☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse."

1. Rent or home mortgage payment (include lot rented for mobile home) \$ _____
- a. Are real estate taxes included? Yes _____ No _____
- b. Is property insurance included? Yes _____ No _____
2. Utilities: a. Electricity and heating fuel \$ 6.00
- b. Water and sewer \$ _____
- c. Telephone \$ 4.00
- d. Other _____ \$ _____
3. Home maintenance (repairs and upkeep) \$ _____
4. Food \$ _____
5. Clothing \$ 8.00
6. Laundry and dry cleaning \$ _____
7. Medical and dental expenses \$ 1.00
8. Transportation (not including car payments) \$ 200
9. Recreation, clubs and entertainment, newspapers, magazines, etc. \$ _____
10. Charitable contributions \$ _____
11. Insurance (not deducted from wages or included in home mortgage payments)
- a. Homeowner's or renter's \$ _____
- b. Life \$ _____
- c. Health \$ 7.00
- d. Auto \$ 7.00
- e. Other _____ \$ _____
12. Taxes (not deducted from wages or included in home mortgage payments)
(Specify) _____ \$ _____
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)
- a. Auto \$ _____
- b. Other _____ \$ _____
- c. Other _____ \$ _____
14. Alimony, maintenance, and support paid to others \$ _____
15. Payments for support of additional dependents not living at your home \$ _____
16. Regular expenses from operation of business, profession, or farm (attach detailed statement) \$ _____
17. Other _____ \$ _____
18. TOTAL MONTHLY EXPENSES (Report also on Summary of Schedules) \$ 3,000
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document: _____
20. STATEMENT OF MONTHLY NET INCOME
- a. Total monthly income from Line 16 of Schedule I \$ 3,000
- b. Total monthly expenses from Line 18 above \$ 3,000
- c. Monthly net income (a. minus b.) \$ 0

Official Form 7
(10/05)

UNITED STATES BANKRUPTCY COURT

DISTRICT OF NEW JERSEY

In re: MICHAEL R. CASEY
Debtor

Case No. 06-13504 (DHS)
(if known)

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. Do not include the name or address of a minor child in this statement. Indicate payments, transfers and the like to minor children by stating "a minor child." See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

☒ None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

2. Income other than from employment or operation of business

None
☐

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE
\$ 26,980 4-Y3-05 4-Y3-06
\$ 31,320 4-Y3-04 4-Y3-05
COURT APPROVED RECEIVER DISBURSEMENTS

3. Payments to creditors

None
☐

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case if the aggregate value of all property that constitutes or is affected by such transfer is not less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
------------------------------	-------------------	-------------	--------------------

None
☒

b. *Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case if the aggregate value of all property that constitutes or is affected by such transfer is not less than \$5,000. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
------------------------------	------------------------------	-----------------------------------	--------------------

None
☒

c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
---------------------------------------------------------	-----------------	-------------	--------------------

4. Suits and administrative proceedings, executions, garnishments and attachments

3

None
☒

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
------------------------------------	----------------------	---------------------------------	--------------------------

None
☒

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
------------------------------------------------------------------------	--------------------	-----------------------------------------

VARIOUS CLIENTS HARVEY V. CASEY, ETAL	2-19-04	\$1 MILLION +
------------------------------------------	---------	---------------

5. Repossessions, foreclosures and returns

None
☒

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
-------------------------------------------	------------------------------------------------------------------	-----------------------------------------

6. Assignments and receiverships

None
☒

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
---------------------------------	-----------------------	-----------------------------------------

None
☐

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
----------------------------------	------------------------------------------------------	------------------	-----------------------------------------

7. Gifts

None
☒

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
--------------------------------------------------	--------------------------------------	-----------------	-------------------------------------

8. Losses

None
☒

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
-----------------------------------------	----------------------------------------------------------------------------------------------------------------	-----------------

9. Payments related to debt counseling or bankruptcy

None
☒

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
------------------------------	-----------------------------------------------------------	------------------------------------------------------------

10. Other transfers

☒ None

- a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE,
RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY
TRANSFERRED AND
VALUE RECEIVED

☒ None

- b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER
DEVICE

DATE(S) OF
TRANSFER(S)

AMOUNT OF MONEY OR DESCRIPTION
AND VALUE OF PROPERTY OR DEBTOR'S
INTEREST IN PROPERTY

11. Closed financial accounts

☒ None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS
OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR
DIGITS OF ACCOUNT NUMBER,
AND AMOUNT OF FINAL BALANCE

AMOUNT AND
DATE OF SALE
OR CLOSING

12. Safe deposit boxes

☒ None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS
OF BANK OR
OTHER DEPOSITORY

NAMES AND ADDRESSES
OF THOSE WITH ACCESS
TO BOX OR DEPOSITORY

DESCRIPTION
OF
CONTENTS

DATE OF TRANSFER
OR SURRENDER,
IF ANY

13. Setoffs

6



List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
------------------------------	----------------	------------------

14. Property held for another person



List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
---------------------------	-----------------------------------	----------------------

15. Prior address of debtor



If debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
---------	-----------	--------------------

16. Spouses and Former Spouses



If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

☒ None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
--------------------------	------------------------------------------	-------------------	----------------------

☒ None

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
--------------------------	------------------------------------------	-------------------	----------------------

☒ None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
------------------------------------------	---------------	--------------------------

18. Nature, location and name of business

☐ None

a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOC. SEC. NO./ COMPLETE EIN OR OTHER TAXPAYER I.D. NO.	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
------	----------------------------------------------------------------------------------------	---------	--------------------	-------------------------------

☒ None

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME	ADDRESS
------	---------

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

☐ None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS	DATES SERVICES RENDERED
------------------	-------------------------

☒ None

b. List all firms or individuals who within **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME	ADDRESS	DATES SERVICES RENDERED
------	---------	-------------------------

☒ None

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME	ADDRESS
------	---------

☒ None

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS

DATE ISSUED

20. Inventories

☒ None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT
OF INVENTORY
(Specify cost, market or other basis)

☒ None

b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES
OF CUSTODIAN
OF INVENTORY RECORDS

21. Current Partners, Officers, Directors and Shareholders

☒ None

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

☒ None

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE
OF STOCK OWNERSHIP

22. Former partners, officers, directors and shareholders

☒ None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME

ADDRESS

DATE OF WITHDRAWAL

☒ None

- b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

23 . Withdrawals from a partnership or distributions by a corporation

☒ None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS
OF RECIPIENT,
RELATIONSHIP TO DEBTOR

DATE AND PURPOSE
OF WITHDRAWAL

AMOUNT OF MONEY
OR DESCRIPTION
AND VALUE OF PROPERTY

24. Tax Consolidation Group.

☒ None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

☒ None

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

* * * * *

11

[If completed by an individual or individual and spouse]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date 06-01-06

Signature _____
of Debtor MICHAEL R. CASEY

Date _____

Signature _____
of Joint Debtor
(if any)

[If completed on behalf of a partnership or corporation]

N/A

I, declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date _____

Signature _____

Print Name and Title

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

____ continuation sheets attached

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

N/A

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section.

Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer

Social Security No. (Required by 11 U.S.C. § 110.)

If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs this document.

Address

X _____
Signature of Bankruptcy Petition Preparer

Date

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 18 U.S.C. § 156.

BANKRUPTCY FORM 7
STATEMENT OF FINANCIAL AFFAIRS
QUESTIONS 4 - 8

4.a):

1.	Harvey Vs. Casey, et al <u>Docket ESX-C-389-03</u>	<u>Civil Litigation</u>	Essex County Superior Court <u>Chancery Division</u>	<u>In Progress</u>
2.	Donleavy Vs. Casey et al <u>Docket BER-I-011128-04</u>	<u>Civil Litigation</u>	Bergen County Superior Court <u>Civil Division</u>	<u>Judgment Against Casey & Others \$233,000 & \$53,000</u>
3.	Deegan Vs. Casey & 329 Essex ST. & TIC <u>Docket C-99-03</u>	<u>Civil Litigation</u>	Bergen County Superior Court <u>Chancery Division</u>	<u>In Progress</u>
4.	Barton Vs. Casey et al _____	<u>Civil Litigation</u>	<u>N/A</u>	<u>On Hold Pending Harvey</u>
5.	Bunda, Carosella, McGeady, Morrone, Ouellette, Shaw, Zurlo Vs. Casey et al _____	<u>Civil Litigation</u>	<u>N/A</u>	<u>On Hold Pending Harvey</u>
6.	JVS Landscaping Vs. Casey _____	<u>Civil Litigation</u>	Bergen County Small Claims Ct.	<u>Judgment Against Casey \$1,800</u>
7).	STF Landscaping Vs. Casey _____	<u>Civil Litigation</u>	Bergen County Small Claims Ct.	<u>Judgment Against Casey \$250</u>
8.	Legend Landscaping Vs. Casey _____	<u>Civil Litigation</u>	Bergen County Small Claims Ct.	<u>Judgment Against Casey \$800</u>
9.	Dr. Michael Mentakis Vs. Casey _____	<u>Civil Litigation</u>	Bergen County Superior Ct.	<u>Judgment Against Casey \$7,600</u>

Document Page 81 of 103
MICHAEL R. CASEY **CASE NO. 06-13504** **04-25-2006**

BANKRUPTCY FORM 7
STATEMENT OF FINANCIAL AFFAIRS
QUESTION 6

6.b):
 ZulimaFarber,Esq. Essex County Sup. Ct
 Lowenstein Sandler Chancery Division
 65 Livingston Ave. Harvey Vs. Casey, et al
 Roseland,NJ 07068 Docket ESX-C-389-03 February19,2004 Description Below

See Schedule A Real Estate Descriptions for more details.

126 Franklin Ave. Apts. TIC	FMV	\$3,000,000
	Mortgage	2,300,000
If Converted to Condominiums		<u>3,500,000</u>
	Net Cash	<u>\$4,700,000</u>

300 E. Homestead Ave. Casey to Tenants In Common	FMV	\$ 415,000
2 Condo Apts. & 3 Condo Apts.	Mortgage	<u>124,000</u>
	Net Cash	<u>291,000</u>

140 W. Englewood Ave., Teaneck, NJ		
1 Condo Apt.	FMV	\$ 90,000
300 E. Homestead Ave., Palisades Park, NJ		
4 Condo Apts.	FMV	600,000
1266 Teaneck Rd., Teaneck, NJ		
2 Condo Apts.	FMV	180,000
	Mortgage	<u>44,000</u>
	Net Cash	<u>\$ 826,000</u>

295 Spring Valley Rd., Park Ridge, NJ	FMV	\$ 825,000
Office Building 2 Story 3,375 Square Feet	Mortgage	<u>575,000</u>
	Net Cash	<u>\$ 250,000</u>

53 Grist Mill Lane, Upper Saddle River, NJ	FMV	\$ 900,000
Principal Residence of Frances & Michael Casey	Mortgages	<u>750,000</u>
	Net Cash	<u>\$ 150,000</u>

Document Page 82 of 103
MICHAEL R. CASEY **CASE NO. 06-13504** **04-25-2006**

BANKRUPTCY FORM 7
STATEMENT OF FINANCIAL AFFAIRS
QUESTION 18

18)

Address for all entities was 295 Spring Valley Rd., Park Ridge, NJ.

All Business stopped on February 19, 2004.

COMPANY NAMES, ADDRESSES, DESCRIPTIONS, GENL LEDGER & COMPANY CODES

Line 1 -- Owner's Name
 Line 2 & 3 -- Entity Address
 Line 4 & 5 -- Entity Description
 Line 6 -- General Ledger Account Number & Company Code
 Line 7 -- Federal Identification Numbers

INDIVIDUALLY OWNED REAL ESTATE:

1 Frances M. Casey Michael R. Casey
 2 53 Grist Mill Lane
 3 Upper Saddle River, NJ 07458
 4 Single Family Principal Residence House
 5 Co-ownership
 6 GL No. 418 (53 GML)
 7

ACQUIRED IN AUGUST, 1986

1 Frances M. Casey 32 Cove Point Road
 3 Toms River, NJ 08753
 4 Single Family Vacation House
 5 Individual Ownership Frances Casey
 6 GL NO. 417 (32CPR)
 7

ACQUIRED IN 1991

1 Michael R. Casey & Frances M. Casey
 2 300 East Homestead Ave., Unit B-5
 3 Palisade Park, NJ 07650
 4 Single Condo Apartment
 5 Co-ownership
 6 GL No. None Yet
 7

SOLD 01-01-2004

ACQUIRED IN 1997 FROM JFC LTD

1 Michael R. Casey
 2 300 East Homestead Ave., Unit B-6
 3 Palisade Park, NJ 07650
 4 Single Condo Apartment
 5 Co-ownership
 6 GL No. None Yet
 7

SOLD 01-01-2004

ACQUIRED IN 1997 FROM JFC LTD

MICHAEL R. CASEY **CASE NO, 06-13504** **04-25-2006**
BANKRUPTCY FORM 7 - **STATEMENT OF FINANCIAL AFFAIRS**
QUESTION 18

INDIVIDUALLY OWNED REALESTATE:

1 Michael R. Casey
2 300 East Homestead Ave., Units G3, G10 & G12
3 Palisade Park, NJ 07650
4 Single Condo Garages
5 Individual Ownership
6 GL No. None Yet
7 SOLD 01-01-2004 ACQUIRED IN 1997 FROM JFC LTD

1 Frances Deegan
2 215 Hickory Ave.
3 Bergenfield, NJ 07632
4 4 Family Rental Apartments
5 Individual Co-Ownership 50/50 with Michael Casey
6 GL No. 445 (215 HA F. DEEGAN) ACQUIRED IN 1993 FROM JOE PRIMIANO
7
½ HALF OWNERSHIP WITH MICHAEL CASEY. CANNOT FIND EXECUTED JOINT VENTURE AGREEMENT.

THE SAME GROUPOF OWNERS OWN THE NEXT THREE PROPERTIES.

1 140 West Englewood Ave. Associates, Tenants In Common
2 140 West Englewood Ave.
3 Teaneck, NJ 07666
4 Six Individual Tenants In Common
5 1 Condo Apartment C7
6 GL No. 404 (140 WEAA TIC)
7 ACQUIRED IN 1997 FROM DMC LTD

1 300 East Homestead Ave. Assoc., Tenants In Common
2 300 East Homestead Ave.
3 Palisade Park, NJ 07650
4 4 Condo Apartments A8, B7, C1 & D5
5 Six Individual Tenants In Common
6 GL No. 406 (300 EHAA TIC)
7 ACQUIRED IN 1997 FROM JFC LTD

1 1266 Teaneck Road Assoc., Tenants In Common
2 1266 Teaneck Road
3 Teaneck, NJ 07666
4 Six Individual Tenants In Common
5 2 Condo Apartments7 & 10A
6 GL No. 408 (1266 TRA TIC)
7 ACQUIRED IN 1997 FROM 1266 TRA, LTD.

MICHAEL R. CASEY **CASE NO, 06-13504** **04-25-2006**
BANKRUPTCY FORM 7 - STATEMENT OF FINANCIAL AFFAIRS
QUESTION 18

INDIVIDUALLY OWNED REAL ESTATE:

1 126 Franklin Ave. Apartments, Tenants In Common
2 126 Franklin Avenue
3 New Rochelle, NY
4 Nine Individual Tenants In Common
5 44 Unit Elevator Apartment House
6 GL No. 000 (126 FAA TIC)
7

ACQUIRED IN 1999 and 2000 FROM 126 FAA, LTD.

1 295 Spring Valley Road Associates, Tenants In Common
2 295 Spring Valley Road
3 Park Ridge, NJ 07656
4 Nine Individual Tenants In Common
5 3,375 Square Foot two story office building
6 GL No. 000 (295 SVRA TIC)
7

ACQUIRED IN 2001 NEW CONSTRUCTION

1 329 Essex Street Associates, Tenants In Common
2 329 Essex Street
3 Hackensack, NJ 07601
4 Five Individual Tenants In Common
5 16 Rental Apartments
6 GL No. 000 SOLD DECEMBER-2004
DEEGAN
7

ACQUIRED IN 2001 FROM J&C

MICHAEL R. CASEY Document **CASE NO. 06-13504** **04-25-2006**
BANKRUPTCY FORM 7 - STATEMENT OF FINANCIAL AFFAIRS
QUESTION 18

OPERATING COMPANIES:

1 Midas Realty Corp. of America
2 295 Spring Valley Road
3 Park Ridge, NJ 07656
4 NJ S Corporation
5 Real Estate Brokerage
6 GL No. 452 (MRCA)
7 22-2720384

1 Michael R. Casey Associates Tax Consultants
2 295 Spring Valley Road
3 Park Ridge, NJ 07656
4 Sole Proprietorship
5 Tax Preparation & Planning
6 GL No. 440 (MCTC)
7 13-2970722

1 Midas Financial Planners of America, Inc.
2 295 Spring Valley Road
3 Park Ridge, NJ 07656
4 NJ S Corporation
5 Financial Planning
6 GL No. 448 (MFP)
7 22-2871280

1 Midas Realty Development Corp.
2 295 Spring Valley Road
3 Park Ridge, NJ 07656
4 NJ S Corporation
5 Real Estate Development
6 GL No. 451 (MRDC)
7 22-2853584

Document Page 86 of 103
MICHAEL R. CASEY **CASE NO. 06-13504** **04-25-2006**
BANKRUPTCY FORM 7 - STATEMENT OF FINANCIAL AFFAIRS
QUESTION 18

NON REAL ESTATE INVESTMENTS:

1 Midas Investment Fund, Inc.
2 295 Spring Valley Road
3 Park Ridge, NJ 07656
4 NJ S-Corporation
5 Tax Lien Investments, Real Estate & Working Capital.
6 GL No. 428 (MIFI)
7 22-3111927

1 Midas NO-LOAD Fund, Inc.
2 295 Spring Valley Road
3 Park Ridge, NJ 07656
4 NJ S-Corporation
5 Mutual Fund Investments & Real Estate
6 GL No. 449 (MIFI)
7 22-3328067

1 Midas Securities I, LP
2 295 Spring Valley Road
3 Park Ridge, NJ 07656
4 NJ Limited Partnership
5 Mortgage Funds & Real Estate
6 GL No. 427 (MSILP)
7 22-2951145

1 Midas Security Investors of New Jersey, GP
2 295 Spring Valley Road
3 Park Ridge, NJ 07656
4 NJ General Partnership
5 Working Capital Funds General Investments
6 GL No. 426 (SINJ)
7 22-3024333

1 Midas Working Capital Funds, GP
2 295 Spring Valley Road
3 Park Ridge, NJ 07656
4 NJ General Partnership
5 Working Capital Funds General Investments
6 GL No. 000 (MICAP)
7 22-0000000

Document Page 87 of 103
MICHAEL R. CASEY **CASE NO. 06-13504** **04-25-2006**
BANKRUPTCY FORM 7 - STATEMENT OF FINANCIAL AFFAIRS
QUESTION 18

NON REAL ESTATE INVESTMENTS:

- 1 Midas Financial Services Group/Special Account And Midas Trading
- 2 295 Spring Valley Road
- 3 Park Ridge, NJ 07656
- 4 Part of MICAP
- 5 Working Capital Funds General Investments
- 6 6 GL No. 407 (MICAP)
- 7 N/A

MICHAEL R. CASEY Document **CASE NO. 06-13504** Page 88 of 103 **04-25-2006**
BANKRUPTCY FORM 7 - STATEMENT OF FINANCIAL AFFAIRS

QUESTION 18**FORMER ENTITIES DISSOLVED OR BEING DISSOLVED:**

1 126 Franklin Ave. Assoc. SOLD IN 1999 AND 2000 TO 126 FA APTS. TIC
 2 126 Franklin Ave. TO BE DISSOLVED
 3 New Rochelle, NY 10805
 4 NJ Limited Partnership
 5 44 Rental Apartments
 6 GL No. 412 (126FAA)
 7 22-2656979

1 DMC Properties LTD SOLD IN 1997 TO 140 WEAA TIC
 2 140 West Englewood Ave. TO BE DISSOLVED
 3 Teaneck, NJ 07666
 4 NJ Limited Partnership
 5 12 Rental Apartments
 6 GL No. 414 (DMC LTD)
 7 22-2756546

1 JFC LTD SOLD IN 1997 TO 300 EHAA TIC
 2 300 East Homestead Ave. TO BE DISSOLVED
 3 Palisade Park, NJ 07650
 4 19 Rental Condos
 5 NJ Limited Partnership
 6 GL No. 410 (JFC LTD)
 7 22-2601062

1 Real Estate Investments, Inc. SOLD IN 1993 to Joseph & Celia Deegan
 2 329 Essex Street , Joseph Primiano TO BE DISSOLVED
 3 Hackensack, NJ 07601
 4 New Jersey S Corporation
 5 16 Rental Apartments
 6 GL No. 458 (REI)
 7 22-3024081

1 1266 Teaneck Road Associated, LTD. SOLD IN 1997 TO 1266 TRA TIC
 2 1266 Teaneck Road TO BE DISSOLVED
 3 Teaneck, NJ 07666
 4 NJ Limited Partnership
 5 17 Rental Condos
 6 GL No. 416 (1266TRA)
 7 22-2756547

1 Midas Wantage Township LP SOLD DECEMBER 2005 TO BE DISSOLVED
 2 295 Spring Valley Road
 3 Park Ridge, NJ 07656
 4 NJ Limited Partnership
 5 Raw Land (55 acres)
 6 GL No. 453 (MWTLP)
 7 22-3042388

MICHAEL R. CASEY
BANKRUPTCY FORM 7 - STATEMENT OF FINANCIAL AFFAIRS
QUESTION 19

19.a)

Employee Bookkeeper, Lucy Momtcheve, 11 Berkshire Pl., Apt.1, Hackensack, NJ 07601

Independent Bookkeeper, Nitta Nanavati, 72 Delmar Ave., Glen Rock, NJ 07452

Form 8
(10/05)

United States Bankruptcy Court
District Of NEW JERSEY

In re MICHAEL R. CASEY
Debtor

Case No. 06-13504 (DHS)
Chapter 7

CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION

- ☒ I have filed a schedule of assets and liabilities which includes debts secured by property of the estate.
☐ I have filed a schedule of executory contracts and unexpired leases which includes personal property subject to an unexpired lease.
☐ I intend to do the following with respect to the property of the estate which secures those debts or is subject to a lease:

Description of Secured Property	Creditor's Name	Property will be Surrendered	Property is claimed as exempt	Property will be redeemed pursuant to 11 U.S.C. § 722	Debt will be reaffirmed pursuant to 11 U.S.C. § 524(c)

Description of Leased Property	Lessor's Name	Lease will be assumed pursuant to 11 U.S.C. § 362(h)(1)(A)

Date: 06-01-06

Signature of Debtor MICHAEL R. CASEY

DECLARATION OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section.

Printed or Typed Name of Bankruptcy Petition Preparer _____

Social Security No. (Required under 11 U.S.C. § 110.) _____

If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person or partner who signs this document.

Address _____

X _____
Signature of Bankruptcy Petition Preparer

_____ Date

Names and Social Security Numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

Form 16A
(10/05)

Form 16A. CAPTION (FULL)

United States Bankruptcy Court

_____ District Of NEW JERSEY

In re MICHAEL R. CASEY,)
[Set forth here all names including married,)
maiden, and trade names used by debtor within)
last 8 years.])

Debtor)

Case No. 06-13504 (DHS)

Address 53 GRIST MILL LANE)
UPPER SADDLE RIVER, N.J. 07458)

Chapter 7

Last four digits of Social Security No(s): 0151)

Employer's Tax Identification No(s). [if any]: _____)

[Designation of Character of Paper]

In re MICHAEL R. CASEY
Debtor(s)Case Number: 06-13504 (DHS)
(If known)

Check the box as directed in Parts I, III, and VI of this statement.

☐ Presumption arises☒ Presumption does not arise**STATEMENT OF CURRENT MONTHLY INCOME AND MEANS TEST CALCULATION****FOR USE IN CHAPTER 7**

In addition to Schedules I and J, this statement must be completed by every Individual Chapter 7 debtor, whether or not filing jointly, whose debts are primarily consumer debts. Joint debtors may complete one statement only.

Part I. EXCLUSION FOR DISABLED VETERANS

1

If you are a disabled veteran described in the Veteran's Declaration in this Part I, (1) check the box at the beginning of the Veteran's Declaration, (2) check the "Presumption does not arise" box at the top of this statement, and (3) complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.

☐ **Veteran's Declaration.** By checking this box, I declare under penalty of perjury that I am a disabled veteran (as defined in 38 U.S.C. § 3741(1)) whose indebtedness occurred primarily during a period in which I was on active duty (as defined in 10 U.S.C. § 101(d)(1)) or while I was performing a homeland defense activity (as defined in 32 U.S.C. § 901(1)).**Part II. CALCULATION OF MONTHLY INCOME FOR § 707(b)(7) EXCLUSION**

2

Marital/filing status. Check the box that applies and complete the balance of this part of this statement as directed.a. ☐ Unmarried. **Complete only Column A ("Debtor's Income") for Lines 3-11.**b. ☐ Married, not filing jointly, with declaration of separate households. By checking this box, debtor declares under penalty of perjury: "My spouse and I are legally separated under applicable non-bankruptcy law or my spouse and I are living apart other than for the purpose of evading the requirements of § 707(b)(2)(A) of the Bankruptcy Code." **Complete only Column A ("Debtor's Income") for Lines 3-11.**c. ☒ Married, not filing jointly, without the declaration of separate households set out in Line 2.b above. **Complete both Column A ("Debtor's Income") and Column B (Spouse's Income) for Lines 3-11.**d. ☐ Married, filing jointly. **Complete both Column A ("Debtor's Income") and Column B ("Spouse's Income") for Lines 3-11.**

All figures must reflect average monthly income for the six calendar months prior to filing the bankruptcy case, ending on the last day of the month before the filing. If you received different amounts of income during these six months, you must total the amounts received during the six months, divide this total by six, and enter the result on the appropriate line.

**Column A
Debtor's
Income****Column B
Spouse's
Income**

3

Gross wages, salary, tips, bonuses, overtime, commissions.

\$ 0 \$ 0

4

Income from the operation of a business, profession, or farm. Subtract Line b from Line a and enter the difference on Line 4. Do not enter a number less than zero. **Do not include any part of the business expenses entered on Line b as a deduction in Part V.**

a.	Gross receipts	\$
b.	Ordinary and necessary business expenses	\$
c.	Business Income	Subtract Line b from Line a

\$ 0 \$ 0

5

Rent and other real property income. Subtract Line b from Line a and enter the difference on Line 5. Do not enter a number less than zero. **Do not include any part of the operating expenses entered on Line b as a deduction in Part V.**

a.	Gross receipts	\$
b.	Ordinary and necessary operating expenses	\$
c.	Rental income	Subtract Line b from Line a

\$ 0 \$ 0

6

Interest, dividends, and royalties.

\$ 0 \$ 0

7

Pension and retirement income.

\$ 0 \$ 0

8

Regular contributions to the household expenses of the debtor or the debtor's dependents, including child or spousal support. Do not include contributions from the debtor's spouse if Column B is completed.

\$ 0 \$ 0

9	Unemployment compensation. Enter the amount in Column A and, if applicable, Column B. However, if you contend that unemployment compensation received by you or your spouse was a benefit under the Social Security Act, do not list the amount of such compensation in Column A or B, but instead state the amount in the space below: Unemployment compensation claimed to be a benefit under the Social Security Act Debtor \$ _____ Spouse \$ _____		\$ 0	\$ 0
10	Income from all other sources. If necessary, list additional sources on a separate page. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, crime against humanity, or as a victim of international or domestic terrorism. Specify source and amount. a. <u>LOWENSTEIN SANDLER ESQ</u> \$ _____ b. _____ \$ _____ Total and enter on Line 10		\$ 1,157	\$ 4,157
11	Subtotal of Current Monthly Income for § 707(b)(7). Add Lines 3 thru 10 in Column A, and, if Column B is completed, add Lines 3 through 10 in Column B. Enter the total(s).		\$ 1,157	\$ 1,157
12	Total Current Monthly Income for § 707(b)(7). If Column B has been completed, add Line 11, Column A to Line 11, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 11, Column A.		\$ 2,314	

Part III. APPLICATION OF § 707(b)(7) EXCLUSION

13	Annualized Current Monthly Income for § 707(b)(7). Multiply the amount from Line 12 by the number 12 and enter the result.	\$ 17,268
14	Applicable median family income. Enter the median family income for the applicable state and household size. (This information is available by family size at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) a. Enter debtor's state of residence: <u>NEW JERSEY</u> b. Enter debtor's household size: <u>3</u>	\$
15	Application of Section 707(b)(7). Check the applicable box and proceed as directed. <input checked="" type="checkbox"/> The amount on Line 13 is less than or equal to the amount on Line 14. Check the "Presumption does not arise" box at the top of page 1 of this statement, and complete Part VIII; do not complete Parts IV, V, VI, or VII. <input type="checkbox"/> The amount on Line 13 is more than the amount on Line 14. Complete the remaining parts of this statement.	

Complete Parts IV, V, VI, and VII of this statement only if required. (See Line 15.)

Part IV. CALCULATION OF CURRENT MONTHLY INCOME FOR § 707(b)(2)

16	Enter the amount from Line 12.	\$
17	Marital adjustment. If you checked the box at Line 2.c, enter the amount of the income listed in Line 11, Column B that was NOT regularly contributed to the household expenses of the debtor or the debtor's dependents. If you did not check box at Line 2.c, enter zero.	\$
18	Current monthly income for § 707(b)(2). Subtract Line 17 from Line 16 and enter the result.	\$

Part V. CALCULATION OF DEDUCTIONS ALLOWED UNDER § 707(b)(2)

Subpart A: Deductions under Standards of the Internal Revenue Service (IRS)

19	National Standards: food, clothing, household supplies, personal care, and miscellaneous. Enter "Total" amount from IRS National Standards for Allowable Living Expenses for the applicable family size and income level. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.)	\$
----	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----

20	<p>Local Standards: housing and utilities. Enter the amount of the IRS Housing and Utilities Standards allowance for your county and family size (this information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court), adjusted to deduct any portion of the allowance that includes payments on debts secured by your home, listed in Line 41. (Under revision)</p>	\$									
21	<p>Local Standards: transportation; vehicle operation/public transportation expense. You are entitled to an expense allowance in this category regardless of whether you pay the expenses of operating a vehicle and regardless of whether you use public transportation.</p> <p>Check the number of vehicles for which you pay the operating expenses or for which the operating expenses are included as a contribution to your household expenses in Line 8. <input type="checkbox"/> 0 <input type="checkbox"/> 1 <input type="checkbox"/> 2 or more.</p> <p>Enter the amount from IRS Transportation Standards, Operating Costs & Public Transportation Costs for the applicable number of vehicles in the applicable Metropolitan Statistical Area or Census Region. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.)</p>	\$									
22	<p>Local Standards: transportation ownership/lease expense; Vehicle 1. Check the number of vehicles for which you claim an ownership/lease expense. (You may not claim an ownership/lease expense for more than two vehicles.) <input type="checkbox"/> 1 <input type="checkbox"/> 2 or more.</p> <p>Enter, in Line a below, the amount of the IRS Transportation Standards, Ownership Costs, First Car (available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court); enter in Line b the total of the Average Monthly Payments for any debts secured by Vehicle 1, as stated in Line 41; subtract Line b from Line a and enter the result in Line 22. Do not enter an amount less than zero.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <tr> <td style="width: 5%; text-align: center;">a.</td> <td style="width: 65%;">IRS Transportation Standards, Ownership Costs, First Car</td> <td style="width: 30%; text-align: center;">\$</td> </tr> <tr> <td style="text-align: center;">b.</td> <td>Average Monthly Payment for any debts secured by Vehicle 1, as stated in Line 41</td> <td style="text-align: center;">\$</td> </tr> <tr> <td style="text-align: center;">c.</td> <td>Net ownership/lease expense for Vehicle 1</td> <td style="text-align: center;">Subtract Line b from Line a.</td> </tr> </table>	a.	IRS Transportation Standards, Ownership Costs, First Car	\$	b.	Average Monthly Payment for any debts secured by Vehicle 1, as stated in Line 41	\$	c.	Net ownership/lease expense for Vehicle 1	Subtract Line b from Line a.	\$
a.	IRS Transportation Standards, Ownership Costs, First Car	\$									
b.	Average Monthly Payment for any debts secured by Vehicle 1, as stated in Line 41	\$									
c.	Net ownership/lease expense for Vehicle 1	Subtract Line b from Line a.									
23	<p>Local Standards: transportation ownership/lease expense; Vehicle 2. Complete this Line only if you checked the "2 or more" Box in Line 22.</p> <p>Enter, in Line a below, the amount of the IRS Transportation Standards, Ownership Costs, Second Car (available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court); enter in Line b the total of the Average Monthly Payments for any debts secured by Vehicle 2, as stated in Line 41; subtract Line b from Line a and enter the result in Line 23. Do not enter an amount less than zero.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <tr> <td style="width: 5%; text-align: center;">a.</td> <td style="width: 65%;">IRS Transportation Standards, Ownership Costs, Second Car</td> <td style="width: 30%; text-align: center;">\$</td> </tr> <tr> <td style="text-align: center;">b.</td> <td>Average Monthly Payments for debts secured by Vehicle 2, if any, as stated in Line 41</td> <td style="text-align: center;">\$</td> </tr> <tr> <td style="text-align: center;">c.</td> <td>Net ownership/lease expense for Vehicle 2</td> <td style="text-align: center;">Subtract Line b from Line a.</td> </tr> </table>	a.	IRS Transportation Standards, Ownership Costs, Second Car	\$	b.	Average Monthly Payments for debts secured by Vehicle 2, if any, as stated in Line 41	\$	c.	Net ownership/lease expense for Vehicle 2	Subtract Line b from Line a.	\$
a.	IRS Transportation Standards, Ownership Costs, Second Car	\$									
b.	Average Monthly Payments for debts secured by Vehicle 2, if any, as stated in Line 41	\$									
c.	Net ownership/lease expense for Vehicle 2	Subtract Line b from Line a.									
24	<p>Other Necessary Expenses: taxes. Enter the total average monthly expense that you actually incur for all federal, state, and local taxes, other than real estate and sales taxes, such as income taxes, self employment taxes, social security taxes, and Medicare taxes. Do not include real estate or sales taxes.</p>										
25	<p>Other Necessary Expenses: mandatory payroll deductions. Enter the total average monthly payroll deductions that are required for your employment, such as mandatory retirement contributions, union dues, and uniform costs. Do not include discretionary amounts, such as non-mandatory 401(k) contributions.</p>	\$									
26	<p>Other Necessary Expenses: life insurance. Enter average monthly premiums that you actually pay for term life insurance for yourself. Do not include premiums for insurance on your dependents, for whole life, or for any other form of insurance.</p>	\$									
27	<p>Other Necessary Expenses: court-ordered payments. Enter the total monthly amount that you are required to pay pursuant to court order, such as spousal or child support payments. Do not include payments on past due support obligations included in Line 43.</p>	\$									
28	<p>Other Necessary Expenses: education for employment or for a physically or mentally challenged child. Enter the total monthly amount that you actually expend for education that is a condition of employment and for education that is required for a physically or mentally challenged dependent child for whom no public education providing similar services is available.</p>	\$									
29	<p>Other Necessary Expenses: childcare. Enter the average monthly amount that you actually expend on childcare. Do not include payments made for children's education.</p>	\$									
30	<p>Other Necessary Expenses: health care. Enter the average monthly amount that you actually expend on health care expenses that are not reimbursed by insurance or paid by a health savings account. Do not include payments for health insurance listed in Line 33.</p>	\$									

31	Other Necessary Expenses: telecommunication services. Enter the average monthly expenses that you actually pay for cell phones, pagers, call waiting, caller identification, special long distance, or Internet services necessary for the health and welfare of you or your dependents. Do not include any amount previously deducted.	\$
32	Total Expenses Allowed under IRS Standards. Enter the total of Lines 19 through 31	\$

Subpart B: Additional Expense Deductions under § 707(b)
Note: Do not include any expenses that you have listed in Lines 19-31

33	Health Insurance, Disability Insurance, and Health Savings Account Expenses. List the average monthly amounts that you actually expend in each of the following categories and enter the total.		
a.	Health Insurance	\$	
b.	Disability Insurance	\$	
c.	Health Savings Account	\$	
		Total: Add Lines a, b and c	
34	Continued contributions to the care of household or family members. Enter the actual monthly expenses that you will continue to pay for the reasonable and necessary care and support of an elderly, chronically ill, or disabled member of your household or member of your immediate family who is unable to pay for such expenses.		\$
35	Protection against family violence. Enter any average monthly expenses that you actually incurred to maintain the safety of your family under the Family Violence Prevention and Services Act or other applicable federal law.		\$
36	Home energy costs in excess of the allowance specified by the IRS Local Standards. Enter the average monthly amount by which your home energy costs exceed the allowance in the IRS Local Standards for Housing and Utilities. You must provide your case trustee with documentation demonstrating that the additional amount claimed is reasonable and necessary.		\$
37	Education expenses for dependent children less than 18. Enter the average monthly expenses that you actually incur, not to exceed \$125 per child, in providing elementary and secondary education for your dependent children less than 18 years of age. You must provide your case trustee with documentation demonstrating that the amount claimed is reasonable and necessary and not already accounted for in the IRS Standards.		\$
38	Additional food and clothing expense. Enter the average monthly amount by which your food and clothing expenses exceed the combined allowances for food and apparel in the IRS National Standards, not to exceed five percent of those combined allowances. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) You must provide your case trustee with documentation demonstrating that the additional amount claimed is reasonable and necessary.		\$
39	Continued charitable contributions. Enter the amount that you will continue to contribute in the form of cash or financial instruments to a charitable organization as defined in 26 U.S.C. § 170(c)(1)-(2).		\$
40	Total Additional Expense Deductions under § 707(b). Enter the total of Lines 33 through 39		\$

Subpart C: Deductions for Debt Payment

41	Future payments on secured claims. For each of your debts that is secured by an interest in property that you own, list the name of creditor, identify the property securing the debt, and state the Average Monthly Payment. The Average Monthly Payment is the total of all amounts contractually due to each Secured Creditor in the 60 months following the filing of the bankruptcy case, divided by 60. If necessary, list additional entries on a separate page. Do not include items you have previously deducted, such as insurance and taxes.			
	Name of Creditor	Property Securing the Debt	60-month Average Payment	
a.			\$	
b.			\$	
c.			\$	
			Total: Add Lines a, b and c	

42	<p>Past due payments on secured claims. If any of the debts listed in Line 41 are in default, and the property securing the debt is necessary for your support or the support of your dependents, you may include in your deductions 1/60th of the amount that you must pay the creditor as a result of the default (the "cure amount") in order to maintain possession of the property. List any such amounts in the following chart and enter the total. If necessary, list additional entries on a separate page.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;"></th> <th style="width: 30%;">Name of Creditor</th> <th style="width: 30%;">Property Securing the Debt in Default</th> <th style="width: 35%;">1/60th of the Cure Amount</th> </tr> </thead> <tbody> <tr> <td>a.</td> <td></td> <td></td> <td>\$</td> </tr> <tr> <td>b.</td> <td></td> <td></td> <td>\$</td> </tr> <tr> <td>c.</td> <td></td> <td></td> <td>\$</td> </tr> <tr> <td colspan="3"></td> <td>Total: Add Lines a, b and c</td> </tr> </tbody> </table>		Name of Creditor	Property Securing the Debt in Default	1/60th of the Cure Amount	a.			\$	b.			\$	c.			\$				Total: Add Lines a, b and c	\$
	Name of Creditor	Property Securing the Debt in Default	1/60th of the Cure Amount																			
a.			\$																			
b.			\$																			
c.			\$																			
			Total: Add Lines a, b and c																			
43	<p>Payments on priority claims. Enter the total amount of all priority claims (including priority child support and alimony claims), divided by 60.</p>	\$																				
44	<p>Chapter 13 administrative expenses. If you are eligible to file a case under Chapter 13, complete the following chart, multiply the amount in Line a by the amount in Line b, and enter the resulting administrative expense.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 5%;">a.</td> <td style="width: 55%;">Projected average monthly Chapter 13 plan payment.</td> <td style="width: 40%;">\$</td> </tr> <tr> <td>b.</td> <td>Current multiplier for your district as determined under schedules issued by the Executive Office for United States Trustees. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.)</td> <td style="text-align: center;">x</td> </tr> <tr> <td>c.</td> <td>Average monthly administrative expense of Chapter 13 case</td> <td>Total: Multiply Lines a and b</td> </tr> </tbody> </table>	a.	Projected average monthly Chapter 13 plan payment.	\$	b.	Current multiplier for your district as determined under schedules issued by the Executive Office for United States Trustees. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.)	x	c.	Average monthly administrative expense of Chapter 13 case	Total: Multiply Lines a and b	\$											
a.	Projected average monthly Chapter 13 plan payment.	\$																				
b.	Current multiplier for your district as determined under schedules issued by the Executive Office for United States Trustees. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.)	x																				
c.	Average monthly administrative expense of Chapter 13 case	Total: Multiply Lines a and b																				
45	<p>Total Deductions for Debt Payment. Enter the total of Lines 41 through 44.</p>	\$																				
<p>Subpart D: Total Deductions Allowed under § 707(b)(2)</p>																						
46	<p>Total of all deductions allowed under § 707(b)(2). Enter the total of Lines 32, 40, and 45.</p>	\$																				

<p>Part VI. DETERMINATION OF § 707(b)(2) PRESUMPTION</p>		
47	<p>Enter the amount from Line 18 (Current monthly income for § 707(b)(2))</p>	\$
48	<p>Enter the amount from Line 46 (Total of all deductions allowed under § 707(b)(2))</p>	\$
49	<p>Monthly disposable income under § 707(b)(2). Subtract Line 48 from Line 47 and enter the result</p>	\$
50	<p>60-month disposable income under § 707(b)(2). Multiply the amount in Line 49 by the number 60 and enter the result.</p>	\$
51	<p>Initial presumption determination. Check the applicable box and proceed as directed.</p> <p><input type="checkbox"/> The amount on Line 50 is less than \$6,000 Check the "Presumption does not arise" box at the top of page 1 of this statement, and complete the verification in Part VIII. Do not complete the remainder of Part VI.</p> <p><input type="checkbox"/> The amount set forth on Line 50 is more than \$10,000. Check the "Presumption arises" box at the top of page 1 of this statement, and complete the verification in Part VIII. Do not complete the remainder of Part VI.</p> <p><input type="checkbox"/> The amount on Line 50 is at least \$6,000, but not more than \$10,000. Complete the remainder of Part VI (Lines 52 through 54).</p>	
52	<p>Enter the amount of your total non-priority unsecured debt</p>	\$
53	<p>Threshold debt payment amount. Multiply the amount in Line 52 by the number 0.25 and enter the result.</p>	\$
54	<p>Secondary presumption determination. Check the applicable box and proceed as directed.</p> <p><input type="checkbox"/> The amount on Line 50 is less than the amount on Line 53. Check the "Presumption does not arise" box at the top of page 1 of this statement, and complete the verification in Part VIII.</p> <p><input type="checkbox"/> The amount on Line 50 is equal to or greater than the amount on Line 53. Check the "Presumption arises" box at the top of page 1 of this statement, and complete the verification in Part VIII. You may also complete Part VII.</p>	

Part VII: ADDITIONAL EXPENSE CLAIMS

Other Expenses. List and describe any monthly expenses, not otherwise stated in this form, that are required for the health and welfare of you and your family and that you contend should be an additional deduction from your current monthly income under § 707(b)(2)(A)(ii)(I). If necessary, list additional sources on a separate page. All figures should reflect your average monthly expense for each item. Total the expenses.

55

	Expense Description	Monthly Amount
a.		\$
b.		\$
c.		\$
Total: Add Lines a, b, and c		\$

Part VIII: VERIFICATION

I declare under penalty of perjury that the information provided in this statement is true and correct. *(If this a joint case, both debtors must sign.)*

56

Date: 06-01-06Signature: _____
(Debtor) MICHAEL CASEY

Date: _____

Signature: _____
(Joint Debtor, if any)

District Of NEW JERSEY

Case No. 06-13504 (DHS)
Chapter 7

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, indicate that by stating "a minor child" and do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed or subject to setoff</i>	<i>Amount of claim [if secured also state value of security]</i>

MICHAEL R. CASEY
Debtor

[Declaration as in Form 2]

MICHAEL R. CASEY CASE NO, 06-13504 (DHS) 04-25-2006

TOP TWENTY CREDITORS IN ALPHABETICAL ORDER (35)

Affleck, Millard	Investment Wantage	\$ 96,396
4135 Longshore Ave	Nolo	\$ 36,676
Philadelphia, PA 19135	MICAP	\$ 30,002
	T=	\$ 163,072

Barton, Charles & Janet	Investment 126	\$ 97,510
28 Prospect Ave	126	\$ 97,510
Haworth, NJ 07641	No-lo	\$ 55,965
	MICAP	\$ 29,646
	MICAP	\$ 38,678
	T=	\$ 319,309

Bennett, Leo & Gladys	Investment 329	\$ 119,196
10 W. Crescent Ave	SINJ	\$ 53,063
Allendale, NJ 07401	Nolo	\$ 21,781
	Nolo	\$ 74,037
	MICAP	\$ 2,683
	T=	\$ 270,760

Bunda, Donald	Investment 140	\$ 24,167
170 Walther Ave.	300	\$ 51,664
Ridgewood, NJ 07450	1266	\$ 31,844
		\$ 107,625
	T=	\$ 215,300

Carosella, Benjamin & Martha	Investment 126	\$ 175,000
279 West Place	140	\$ 19,641
Washington Township, NJ 07675	300	\$ 45,718
	1266	\$ 29,462
	SINJ	\$ 10,000
	T=	\$ 279,821

Casey, Frances	Investment 140	\$ 105,200
53 Grist Mill Lane	300	\$ 263,000
Upper Saddle River	1266	\$ 157,800
NJ 07458	329	\$ 35,058
	No-lo	\$ 3,121
	295	\$ 73,725
	T=	\$ 637,904

Deegan, Frances	Investment 215	\$ 150,000
720 Beaver Dam Rd.	SINJ	\$ 20,559
East Berne, NY 12059	Nolo	\$ 29,590
	T=	\$ 200,149

<u>Page 1 sub-total</u>		<u>\$2,086,315</u>
--------------------------------	--	---------------------------

DonLeavy, Margaret 617 Stanley Pl. Rivervale, NJ 07675	Investment – Nolo MICAP	\$ 194,083 \$ 85,129 T= \$ 279,212
Durkin, Tom & Mariann 1 Olney Rd. Mahwah, NJ 07430	investment MICAP MICAP MICAP	\$ 131,599 \$ 39,677 \$ 148,416 T= \$ 319,692
Hanneman, Maryann 50 Old Pascack Rd Pearl River, NY 10965	Investment MIFI MIFI MIFI MICAP MICAP MICAP	\$ 21,811 \$ 23,608 \$ 23,608 \$ 26,392 \$ 28,565 \$ 28,565 T= \$ 152,549
McGeady, Roy 249 Vista View Dr. Mahwah, NJ 07430	Investment 126 295 No-lo MICAP MICAP	\$ 15,000 \$ 38,653 \$ 71,175 \$ 770,642 \$ 869,275 T= \$1,764,745
<hr/>		
Morrone, Joseph 42 Patmore Rd. Brick, NJ 08724	Investment 126 Nolo MICAP	\$ 160,309 \$ 71,898 \$ 23,346 T= \$ 255,553
Murray, Anne Marie 54 Summit Court Mahwah, NJ 07430	Investment 329 No-lo No-lo MICAP	\$ 70,116 \$ 311,933 \$ 29,793 \$ 144,141 T= \$ 555,983
Ouellette, Andre & Gwen 3365 Round Hill Rd. Somerville, NJ 08876	Investment 126 140 Nolo 300 Nolo 1266 SINJ SINJ	\$ 360,000 \$ 28,500 \$ 34,408 \$ 71,250 \$ 25,482 \$ 42,750 \$ 75,364 \$ 68,516 T= \$ 706,270 <u>\$4,034,004</u>
<u>Page 2 sub-total</u>		

Sartor, Donald	Investment 329	\$ 42,070
11 Roberts Rd.	295	\$ 38,654
Montvale, NJ 07645	Nolo	\$ 346,532
		\$ 197,929
	T=	\$ 625,185

Shaw , Gerard	Investment 126	\$ 262,500
105 Cobb Rd.	Wantage	\$ 50,000
Milford, PA 18337	MIFI	\$ 41,184
	MICAP	\$ 49,835
	SINJ	\$ 46,463
	MICAP	\$ 83,725
	Nolo	\$ 29,136
	T=	\$ 562,843

Smith, Edna	Investment 329	\$ 119,196
44 Garrett Place	No-lo	\$ 119,262
Midland Pk, NJ 07432	No-lo	\$ 162,641
	T=	\$ 401,099

Stecewicz, Susan	Investment Nolo	\$ 23,218
244 Buena Vista Dr.	MICAP	\$ 77,975
Ringwood, NJ 07456	MICAP	\$ 16,239
	300	\$ 100,000
	T=	\$ 217,432

Sullivan, Brendan & Aista	Investment Nolo	\$ 4,609
77 Pilgrims Progress Rd.	Nolo	\$ 196,833
Rhinebeck, NY 12572		\$ 201,442
	T=	\$ 201,442

Van Dyk, George	Investment	
20 Copley Ct.	Wantage	\$ 25,000
North Haledon, NJ 07508	MIFI	\$ 33,013
	SINJ	\$ 42,242
	MICAP	\$ 39,947
	T=	\$ 140,202

Page 3 sub-total **\$2,148,203**

Pages 1-3 Grand-Total **\$8,268,522**

Form B6
(10/05)

FORM 6. SCHEDULES

Summary of Schedules
Statistical Summary of Certain Liabilities

Schedule A - Real Property
Schedule B - Personal Property
Schedule C - Property Claimed as Exempt
Schedule D - Creditors Holding Secured Claims
Schedule E - Creditors Holding Unsecured Priority Claims
Schedule F - Creditors Holding Unsecured Nonpriority Claims
Schedule G - Executory Contracts and Unexpired Leases
Schedule H - Codebtors
Schedule I - Current Income of Individual Debtor(s)
Schedule J - Current Expenditures of Individual Debtor(s)

Unsworn Declaration under Penalty of Perjury

GENERAL INSTRUCTIONS: The first page of the debtor's schedules and the first page of any amendments thereto must contain a caption as in Form 16B. Subsequent pages should be identified with the debtor's name and case number. If the schedules are filed with the petition, the case number should be left blank.

Schedules D, E, and F have been designed for the listing of each claim only once. Even when a claim is secured only in part or entitled to priority only in part, it still should be listed only once. A claim which is secured in whole or in part should be listed on Schedule D only, and a claim which is entitled to priority in whole or in part should be listed on Schedule E only. Do not list the same claim twice. If a creditor has more than one claim, such as claims arising from separate transactions, each claim should be scheduled separately.

Review the specific instructions for each schedule before completing the schedule.

In re

MICHAEL R. CASEY

Debtor

Case No. 06-13504 (DHS)
(If known)

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of _____ (Total shown on summary page plus 1.) sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date 06-01-06

Signature:

MICHAEL CASEY Debtor

Date _____

Signature: _____

(Joint Debtor, if any)

[If joint case, both spouses must sign.]

DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h) and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section.

Printed or Typed Name of Bankruptcy Petition Preparer _____

Social Security No. _____

(Required by 11 U.S.C. § 110.)

If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs this document.

Address _____

X

Signature of Bankruptcy Petition Preparer _____

Date _____

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, the _____ [the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the partnership] of the _____ [corporation or partnership] named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of _____ sheets, and that they are true and correct to the best of my knowledge, information, and belief. (Total shown on summary page plus 1.)

Date _____

Signature: _____

[Print or type name of individual signing on behalf of debtor.]

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

-----Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.